FD-302 (Rev. 10-6-95)

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/19/2001

[redacted], date of birth [redacted], was interviewed at his place of residence, [redacted] New York, telephone [redacted] After being advised of the official identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] advised he is employed at [redacted] located at [redacted] New Jersey. He lives with [redacted]

b6
b7C
b7D

[redacted] advised he has known [redacted] since they were [redacted] years old in [redacted] explained he has never seen [redacted] with a video camera or a still camera. [redacted] advised [redacted] spends time listening to music and not with photography. [redacted] advised he is not aware of any traveling done by [redacted] He explained that since he has been employed by Urban Movers he has not been as outgoing as he once was.

[redacted]

The following description was obtained by the interviewing agents observation:

name: [redacted]
sex: male
race: white

Investigation on 09/18/2001 at [redacted] New York

b1

File [redacted] (S)

Date dictated

SA
by SA [redacted] :ap

b6
b7C

~~SECRET~~

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DATE: 8/2/2010
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REASON: 1.4 (c)
DECLASSIFY ON: 8/2/2030

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b1

[redacted]

SECRET

height: Approx. [redacted]
weight: Approx. [redacted] lbs.
hair:
eyes:
complextion:
dob:
pob:
tattoos/piercings:

[redacted]

b6
b7C
b7D

SECRET

FD-302 (Rev. 10-6-95)

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DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/19/2001

[redacted] date of birth [redacted] was interviewed at his place of residence, [redacted] New York, telephone [redacted] After being advised of the official identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] advised he is employed at [redacted] located at [redacted] New Jersey. He lives with [redacted]

[redacted] advised he has known [redacted] since they were [redacted] years old in [redacted] explained he has never seen [redacted] with a video camera or a still camera. [redacted] advised [redacted] spends time listening to music and not with photography. [redacted] advised he is not aware of any traveling done by [redacted] He explained that since he has been employed by Urban Movers he has not been as outgoing as he once was.

[redacted]

DATE: 8/2/2005
CLASSIFIED BY: 60322 Auc/LP/cmb/ts
REASON: 1.4(c)
DECLASSIFY ON: 8/2/2030

The following description was obtained by the interviewing agents observation:

name:	[redacted]
sex:	male
race:	white

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b1

Investigation on 09/18/2001 at [redacted] New York

File # [redacted] (S) Date dictated

b6 b7C by SA [redacted] SA apw

262etf02.302

~~SECRET~~

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~~SECRET~~

Date of transcription 09/17/2001

[redacted] Union City, New Jersey, telephone number [redacted] birthdate [redacted] social security account number [redacted] was interviewed at her residence. After being advised of the identities of the agents and the nature of the interview, she provided the following information:

b6
b7C

[redacted] was in the kitchen of her apartment shortly before 9:00am on 09/11/2001. She received a telephone call from [redacted] a friend who lives in apartment [redacted] in the building. [redacted] told [redacted] that there was smoke coming from the World Trade Center (WTC). [redacted] looked out her window and saw smoke coming from the towers. [redacted] ended the call and [redacted] took a pair of binoculars and walked over to the window. When she looked out, she also noticed a white van parked in the parking lot for her building, approximately five or six parking spaces from the south end of the lot, in a direct line between her and the WTC. There were young three men on top of the van, which was parked at an angle pointing directly at the WTC. She saw one of the males holding a small video camera. One of the men had his hand on the shoulder of the other and they appeared to be happy and "joking around."

[redacted] said she could not see the rear license plate of the van because a sun deck attached to the building blocked her view. However, when the van departed several minutes later, the vehicle backed out, backed down the driveway from [redacted] right to left, and then backed into a space in front of [redacted] while making a K-turn, giving [redacted] an unobstructed view of the rear of the vehicle.

DATE: 8/2/2005
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REASON: 1.4 (c)
DECLASSIFY ON: 8/2/2030

Approximately two hours after the above interview, [redacted] was contacted by telephone and asked for further information about the video camera she believed was utilized by one of the men. [redacted] described it as a small, dark colored video camera and said she observed a "pop-out" screen on the side of the unit that displayed the image seen through the lens. She noted that the male using the camera held it up continuously for several minutes and moved it around, as if he were panning the view.

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b1

Investigation on 09/17/2001 at Union City, NJ

File [redacted] (S)

Date dictated 09/17/2001

b6
b7C

by SA [redacted] /etf

~~SECRET~~

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260-[redacted]-302

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REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6
b7C

Date of transcription 09/17/2001

[redacted] date of birth [redacted] social security account number [redacted], residing at [redacted] Union City, New Jersey, was interviewed at his place of employment [redacted] New York, New York. After being advised of the official identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

AQ

[redacted] advised on 09/10/2001 he saw two people, one of whom was previously identified in a photograph by [redacted] Further investigation identified the person in the photograph to be [redacted], date of birth [redacted] entering the elevator in the lobby of the Doric apartment complex (DORIC) located at 100 Manhattan Road. [redacted] was conversing with another man about [redacted] believed the two men to be friends or co-workers because of the manner in which they spoke to one another.

[redacted] and recalled the time to be 3:00 pm. [redacted] knew this to be the time because he was looking foward to Monday night football and kept checking the time.

[redacted]

[redacted] recalled seeing [redacted] on one other occasion in the lobby of the DORIC on the 7th or 8th of September in the late afternoon. [redacted] did not speak to [redacted] on that occasion.

[redacted] provided the following description of [redacted]

Height:	Approx. [redacted]
Weight:	Approx. [redacted] lbs.
Clothes:	Blue jeans, white T-shirt, green bandana around head

DATE: 8/2/2005
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Investigation on 09/16/2001 at New York, New York

b1

File [redacted] (S)

Date dictated

~~SECRET~~

b6
b7C

by SA [redacted]

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b1 SECRET b6 b7C

Continuation of FD-302 of [redacted], On 09/16/2001, Page 2

Tattoos: [redacted]

[redacted] described the other man as follows:

Age: [redacted]
Height: Approx. [redacted]
Weight: [redacted] lbs
Hair: [redacted]
Accent:
Complexion:

DATE: 07-30-2010
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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/13/2001

[redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] was tentatively identified at the rest area located on the east bound side of Interstate 80 just east of the exit for State Route 880 for Jersey Shore, Pennsylvania. [redacted] was then taken to the Pennsylvania State Police Barracks-Montoursville to be fingerprinted for identification purposes. [redacted] provided the following information: (S) b6 b7C

(U) [redacted] was concerned because his English was not very good. [redacted] was advised that the interview would be conducted very slowly. [redacted] verbally agreed to proceed and shook his head up and down in a manner of affirmation. (S)

(U) [redacted] does not have any family here. [redacted] lived in Florida so he was able to obtain a Florida Driver's License. (S)

(U) [redacted] has a Visa that will expire on [redacted] At the end of [redacted] will return to Israel. [redacted] has a return ticket because one must have the return ticket before coming into the United States. (S)

[redacted] was shown a bill of lading from URBAN MOVING SYSTEMS INCORPORATED (UMS). [redacted] acknowledge working for UMS and stated that UMS pays for food and tolls. [redacted] has been working for UMS for [redacted] (S) (U)

On approximately September 10, 2001, [redacted] went to the [redacted] (S) (U)

On September 11, 2001, [redacted] (S) (U)

[redacted] works for an individual known only as [redacted] (Phonetic). [redacted] receives money from [redacted] does not know how much money [redacted] receives. (S) (U)

DATE: 8/12/2010 CLASSIFIED BY: 60322 REASON: 1.4 c DECLASSIFY ON: 8/12/2035

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b7A Investigation on 09/12/01 at Montoursville, PA

File # [redacted] (S) ~~SECRET~~ Date dictated 09/13/01

b6 b7C by SA [redacted] SA [redacted] b1

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[redacted] (S)

b7A

[redacted] (S) ~~SECRET~~

b6
b7C

(U) [redacted] (S)

(U) [redacted] The following descriptive data was obtained for [redacted] based upon interview and observation: (S)

SEX:	Male
RACE:	White
DOB:	[redacted]
HEIGHT:	
WEIGHT:	[redacted] pounds
HAIR:	[redacted]
EYES:	
SSAN:	None

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FD-302 (Rev. 10-6-95)

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION ~~SECRET~~

Date of transcription 09/14/2001

[redacted] was advised that immigration officers would be by to ask questions relative to [redacted] status and that all questions should be answered honestly. [redacted] was further advised to answer the employment question honestly. When [redacted] advised the writer that he had answered the question honestly, the writer stated that [redacted] was employed by the moving company and was receiving a salary. [redacted] responded with words to the effect (U) "well maybe a little." (S)

b6
b7C

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~~DATE: 8/2/2005~~
~~CLASSIFIED BY: 60322 pucl/plj/cc~~
~~REASON: 1.4(c)~~
~~DECLASSIFY ON: 8/2/2036~~

~~SECRET~~

Investigation on 09/12/01 at Montoursville, PA

b7A

File [redacted] (S) b6 b7C Date dictated 09/14/01

b1

by SA [redacted] /wee

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[redacted] (S)

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

~~SECRET~~ Date: 09/19/01 Time: 19:16

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Case ID: [redacted] (S) b1

Description of Document:

Type : INSERT
Date : 09/19/01
To : NEWARK
From : SA [redacted]
Topic: ADDED IN ERROR

b6
b7C

Reason for Permanent Charge-Out:

INADVERTENTLY ADDED TO THE MAIN

Transferred to:

Case ID: [redacted] (S) b1

Employee: [redacted]

b6
b7C

DATE: 8/2/2005
CLASSIFIED BY: 60322 MC/PLJ/CC LVta
REASON: 1.4(C)
DECLASSIFY ON: 8/2/2030

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted:
Sender's Initials: IY
Number of Pages: 10
(including cover sheet)

To: FBI HQ
Name of Office

Date: 9/17/2001

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b2
b6
b7C

From: NEWARK
Name of Office

Subject: Phone books/ ADDRESS BOOKS for TRANSLATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/2/2005 BY 60322/AUC/LP/CAB/dka

Special Handling Instructions:

Originator's Name: Telephone:

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed:

WARNING

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(Rev. 08-28-2000)

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DATE: 07-30-2010
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REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/18/2001

To: National Security **Attn:** SSA [redacted] NS-2C b6 b7C

From: Newark
C-9
Contact: [redacted]

Approved By: [redacted] b2 b6 b7C

Drafted By: [redacted]:psb

(S) **Case ID #:** (S) [redacted] (Pending) b1

(S) **Title:** (S) [redacted] b1

Synopsis: (S) (U) To identify ownership of evidence.

(S) (U) **Derived From : G-3**
Declassify On: X1

Details: (S) (U) On 09/12/2001 at 6:24 PM, the following items of property were received from [redacted] of the New Jersey State Police. The items were recovered near the scene of the vehicle stop which occurred on 09/11/2001.

1. One black and silver Samsung Sprint Cellular telephone with holder. b6 b7C
2. Two matchbooks
3. One set of four (4) keys with a ShopRite keychain.
4. One "Mobile" card with phone numbers.
5. One Phoenix Dist. Inc. business card.
6. One purple cigarette lighter.
7. One box of Marlboro lights cigarettes.
8. One "e-mail" message from [redacted]
9. One piece of white bond paper with phone number.
10. One e-mail from [redacted]

(S) (U) On 09/17/2001, [redacted] Loss Prevention Division, Wakefern Food Corporation (Shop-Rite), 600 York Street, P.O. Box 506, Elizabeth, NJ 07207-0506 provided the following information:

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(S) [redacted] (S) b1

DATE: 8/2/2005
CLASSIFIED BY: 60322AMC/LP/PLJ/CP/JB/dtz
REASON: 1.4(c), (d)
DECLASSIFY ON: 8/2/2030

To: National Security From: Newark b1
Re: (S) [redacted] 09/18/2001

(S) (U) Shop-Rite price plus tag # [redacted] is assigned to:

b6
b7C

NAME: [redacted]
SEX: male
ADDRESS: [redacted]
Brooklyn, New York 11230

(S) (U) The account was opened on 06/23/2001 and there are no check cashing privileges. The account was opened in store #121 which is located in Rochelle Park, New Jersey.

(U) Investigation at Newark continues.

To: National Security From: Newark b1
Re: (S) [redacted] 09/18/2001

LEAD(s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

(U) For information only. Read and clear.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE ~~SECRET~~ Date: 09/15/2001

CSP/RD/MSR
To: Newark Attn: SA [redacted] b6 b7C

From: Boston
CI-1
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :pps

Case ID #: [redacted] (Pending) b7A

Title: TWIN TOWERS;
AOT - IT

Synopsis: Covers Lead to interview [redacted] Oxford Health Plan, regarding Urban Moving Systems.

Administrative: Reference NK Rapid Start Lead assigned to [redacted] at 11:15 AM on 09/15/2001. b6 b7C

Enclosures: FD-302 for [redacted]

Details: NK Rapid Start Lead assigned to [redacted] at 11:15 AM on 09/15/2001 was forwarded to Boston with Lead to interview [redacted] Oxford Health Plan, regarding Urban Moving Systems.

An FD-302 for the interview of [redacted] is attached.

DATE: 07-30-2010
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REASON: 1.4 (c)
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DATE: 8/2/2005
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b1

[redacted]

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[redacted]

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b7A

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION ~~SECRET~~

Date of transcription 09/15/2001

At approximately 3:45 PM on 09/15/2001, [redacted] Oxford Health Plans, 10 Tara Boulevard, Nashua, New Hampshire, telephone number [redacted] was interviewed at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

[redacted] works for Oxford Health Plans, an insurance company located in Nashua, New Hampshire. Oxford provides health insurance to individuals and groups, with their group insurance providing most of their business.

[redacted] noticed that a vehicle belonging to Urban Moving Systems had appeared in media coverage surrounding the World Trade Center event on 09/11/2001. [redacted] recalled that Urban Moving Systems held insurance through Oxford, and verified that Urban Moving Systems continued to carry insurance through Oxford. After consulting Oxford's legal department, [redacted] contacted the FBI in case information Oxford possessed regarding Urban Moving Systems would be of value to the FBI.

[redacted] provided information regarding Urban Moving Systems, as well as a second company, Shleppers Moving and Delivery Service, Inc (aka Flat Rate Moving Systems, Inc), that insured [redacted] and [redacted] (later employees of Urban Moving Systems). This original copy of this information is included in the FD-340 accompanying the original FD-302; copies of this information are attached to the remaining copies of this FD-302.

Information provided by [redacted] regarding Urban Moving Systems is as follows:

Oxford began insuring Urban Moving Systems on 07/01/1997. Urban Moving Systems initially provided an address of 312 Pavonia Avenue #1, Jersey City, New Jersey, 07302. On 07/26/2000, Urban Moving Systems wrote Oxford to change their address to 3 18th Street, Weehawken, New Jersey, 07087, telephone number (201) 558-0210. At that time, Urban Moving Systems also provided a New York address of 446 West 50th Street, New York, New York, 10019, telephone number (212) 664-1268.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/4/05 BY [redacted]

DATE: 8/4/05 CLASSIFIED BY: [redacted] REASON: 1.4(c) DECLASSIFY ON: 8/4/2030

b6 b7C

b7A Investigation on 09/15/2001 at Nashua, New Hampshire

File # [redacted] 01-302-1190 (35) Date dictated 09/15/2001

b6 b7C by SA [redacted]

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258 MS 02

b7A

[redacted] SECRET

[redacted] stated that Urban Moving Systems had provided a billing point of contact as [redacted] b6 b7C Urban Moving Systems, telephone number [redacted]

Oxford has insured four employees (or dependents of employees) of Urban Moving Systems since 07/01/1997 (or, in the case of the children, since their birth). They are:

[redacted]
DOB [redacted]
SSAN [redacted]
[redacted]
Jersey City, NJ, 07302;

[redacted]
DOB [redacted]
SSAN [redacted]
[redacted]
[redacted] NJ

[redacted]
DOB [redacted]

[redacted]
DOB [redacted]

021310 3466

2471590

Urban Moving Systems Inc.

New Jersey Headquarters
3 18th Street
Weehawken, NJ. 07087
201-558-0210

New York Headquarters
446 West 50th Street
New York, NY. 10019
212-664-1268

July 26, 2000

To
Oxford Health Plan
P.O Box 35335
Newark, NJ 07193-5335
Attention: [redacted]

GROUP SERVICES

JUL 2 6 RECD

OXFORD HEALTH PLANS

b6
b7C

VIA FACSIMILE: 603-897-4543

Re: Change of address
Group #: UM1013
Billing Group #: BG03

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DATE 1/15/2005 BY 60322 Auc/kp/cm/mc

Dear [redacted]

Our address has changed. Our old address is 312 Pavonia Ave, # 1 Jersey City, NJ 07302. The new address is Urban Moving Systems, Inc. 3 18th Street, Weehawken, NJ 07087. Please change your records accordingly.

Sincerely, [redacted]

105 #285 Attachment 1

Services Enrollment Reporting Comm Action eXit

Current Contract Status

Company: URBAN MOVING SYSTEMS INC. | Group Code: UM1013 | ACTIVE

Acronym: | Tax ID: 223511891 | ☐ Customized Service

SIC: 4214 Local trucking with storage | Type: Corporation

Busn. Nature: MOVING

☐ Oxford Indicator | Participating HMO: OXHP | Toll Free Number:

DGSH/DGSA Address: | 1-888-201-4216 EXT 603 | Account Manager:

Street Address

3 18TH STREET

Type: Billing

☐ Primary

b6
b7C

City: WEEHAWKEN | State: NJ | Zip: 07087

Country: U.S.A

Remarks: MAC A/ PRMY/BLG ADDR EFF 7/26/00

Contacts

Name: | Purpose: SEC

Phone: | Fax:

☐ Primary

Mail Drop:

Remarks: PRIMARY/BILLING CONTACT

Other

List Query Commit Exit Help

Name of this employer group

Record: 1/1 Insert

Services Enrollment Reporting Comm Action eXit

Current Contract Status

Company: URBAN MOVING SYSTEMS INC. | Group Code: UM1013 | ACTIVE

Acronym: | Tax ID: 223511891 | ☐ Customized Service

SIC: 4214 Local trucking with storage | Type: Corporation

Busn. Nature: MOVING

☐ Oxford Indicator | Participating HMO: OXHP | Toll Free Number:

DGSH/DGSA: | 1-888-201-4216 EXT 603 | Account Manager:

Address

Street Address: 312 PAVONIA AVE #1 | Type: Business | ☐ Primary

Possibly old address no longer current?

b6
b7C

City: JERSEY CITY | State: NJ | Zip: 07302

Country: U.S.A

Remarks: MAC A OLD ADDRESS EFF 7/26/00

Contacts

Name: | Purpose: SEC

Phone: | Fax: | ☐ Primary

Mail Drop:

Remarks: SEE NEW RECORD

Other | List | Query | Commit | Exit | Help

Select
Select

Address line 1

Services Enrollment Reporting Comm Action eXit

Current Contract Status

Company: SHLEPPERS MOVING & DELIVERY SERVICE, INC. | Group Code: SM1900L | TERM

Acronym: | Tax ID: | ☐ Customized Service

SIC: 9999 Non Classified establishments | Type: Corporation

Busn. Nature: FLAT RATE MOVING SYSTEMS, INC.

☐ Oxford Indicator | Participating HHO: OXHP | Toll Free Number:

DGSH/DGSA Address: [redacted] | Account Manager:

b6
b7C

Street Address

Type: Business

☐ Primary

City: | State: | Zip:

Country: U.S.A

Remarks:

Contacts

Name: | Purpose:

Phone: | Fax: | ☐ Primary

Mail Drop:

Remarks:

Other

List | Query | Commit | Exit | Help

DATE: 07-30-2010
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FD-302 (Rev. 10-6-95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/01

[redacted] home telephone [redacted], work telephone [redacted] cellular telephone [redacted] was telephonically interviewed regarding his actions while flying WCBS' helicopter on 9/11/01. After being advised of the identity of the interviewing Agent and the nature and purpose of the interview, he provided the following:

b6
b7C

[redacted] works for HELICOPTERS INC., based at LINDEN AIRPORT and having their headquarters in St. Louis. [redacted] is his manager, telephone [redacted]. The company supplies pilots for news programs. On 9/11/01, he was flying a helicopter that was covering traffic for 880 A.M. radio. He was south of the George Washington Bridge (GWB) when he saw the first airplane crash into the World Trade Center (WTC). The helicopter was in LaGuardia Airport's airspace at this time, and he estimated that the helicopter was at approximately 1,500 feet altitude.

After seeing the first crash, he flew the helicopter toward WTC. He estimated that it only took a couple minutes to reach that area. He hovered over the Hudson River in the area of the Holland Tunnel at approximately 1,100 feet altitude. He remained there for the second crash. Within a couple of minutes, the New York Police Department ordered him to leave the airspace. He landed the helicopter in New Jersey and did not return. He recalled that there was a Cessna flying in the lower bay off the Southern tip of Manhattan.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 8/2/2005
CLASSIFIED BY: 60322AUC/LP/CPB/tta
REASON: 1.4(C)
DECLASSIFY ON: 8/2/2030

b1

[redacted]

b7A Investigation on 9/16/01 at Newark, New Jersey (telephonically)

File [redacted] Date dictated

b6
b7C by SA [redacted]

~~SECRET~~

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FD-302 (Rev. 10-6-95)

DATE: 07-30-2010
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REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

SECRET

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Reference lead control number NK 2405.

On instant date, writer received two copies of a videocassette from HELICOPTERS INC. at LINDEN AIRPORT, #405, 1101 West Edgar Road, Linden, New Jersey, 07036, telephone 908-474-9454. The following people were at this location: [redacted] pilot; [redacted] reporter for METRO NETWORKS; [redacted] reporter for Channel 2; [redacted] reporter for METRO NETWORKS. The videocassette was a copy of the video taped during the WORLD TRADE CENTER attacks from three different news helicopters. The order of the video is as follows: b6 b7C

00:00-21:00 - recorded by HELICOPTERS INC. chopper N8BQ, for METRO TRAFFIC

21:00-25:40 - recorded by HELICOPTERS INC. chopper N42F, for METRO TRAFFIC / WABC-TV

25:40- End - recorded by HELICOPTERS INC. chopper N27M, for WCBS-TV

[redacted] advised that the other helicopters seen in the video may be related to one of the following: West 30th Street heliport, 212-563-4442, contact name [redacted] Downtown heliport, 212-248-7240; East 34th Street heliport, 212-889-6368. Additionally, one helicopter may be the NEW YORK POLICE DEPARTMENT and one may be a private helicopter.

DATE: 8/2/2005
CLASSIFIED BY: 60322 AUC/LP/CAM/ltr
REASON: 1.4 C
DECLASSIFY ON: 8/2/2030

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b1

[redacted] (S)

b7A Investigation on 9/17/01 at Linden, New Jersey

File [redacted] Date dictated

b6 b7C by SA [redacted]

SECRET

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TECS Searches

~~SECRET~~

All are entered into TECS as armed and dangerous suspects possibly tied to WTC/Pentagon event

[redacted]

b6
b7C

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
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FBI INFO
DATE: 8/2/2005
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REASON: 1.4(c)
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~~SECRET~~

b1

[redacted] (S)

=mputer #1

ITEM A

Phone List

Name/Company	Phone Number	Ext.
Cell #		
Cell#		
Cell #		
Classic International	888-461-6683	
United Shipping	718-921-2500	
United Shipping Fax	718-246-4395	
Uniworld	201-422-0333	
Home #		
Cell #		
Cell #		
Terry's Café	201-617-5202	
P&L Grill	201-865-1121	
North Hudson Electric	201-610-9145	
A AAAdvantage	800-233-4875	134
Car Carrier	800-800-1001	
s Cellular #		
Cell #		
Cell #		
Fax #		

b6
b7C

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ALL INFORMATION CONTAINED
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DATE 7/8/2005 BY 60322 auc/lp/cp13/ltr

Return to [redacted]

[redacted]

Have seen this & processed it for my purposes. Thx [redacted]

b6
b7C

Computer #11

Name	Ext.'s
CustomerService/	100
	101
International	102
Claims	103
Search	104
Payroll	105
Local	106
Boxes	107
Sales/	108
Sales/	109
Sales	110
Sales/	111
International	112
Warehouse/	113
Sales	114
Long Distance/	115

b6
b7C

ALL INFORMATION CONTAINED
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DATE 7/15/2005 BY 60322uuc/LP/CP 13/142

Comp #11

Urban Moving Systems, Inc.

Memo

To: Employees

From: Employers

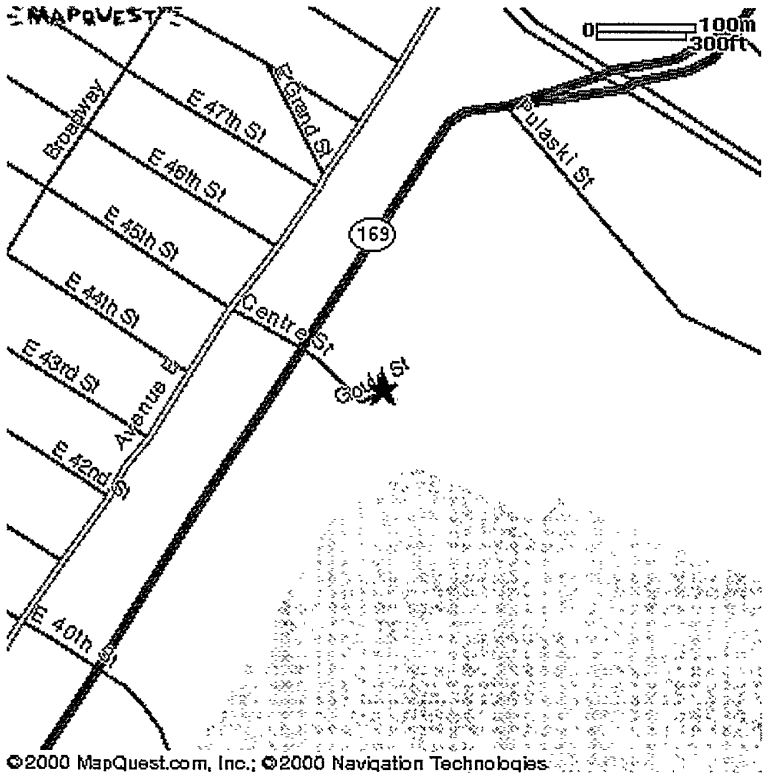
Date: 9/16/01

Re: New Storage Warehouse Address

The New Storage Warehouse Address is:

73-75 Gould Street (Take East 45th St.), Bayonne, New Jersey 07002

Look at map:



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/2005 BY 60322 Auc/LP/CPB/ltr

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
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(Rev. 08-28-2000)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] lai b1

(S) **Case ID #:** (S) [redacted] (Pending)

(S) **Title:** (S) [redacted] b1

Synopsis: (U) (S) Report results of traces requested of the [redacted] b1
(S) [redacted]

(U) (S) ~~Derived From: G-3~~
~~Declassify On: XI~~

Details: (U) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(S) The attached are the results of traces requested b1
(S) of [redacted] relative to captioned investigation.

(S) [redacted] investigation at Newark continues. b1

♦♦

DATE: 8/2/2005
CLASSIFIED BY: 60322 Auc/LP/EPB/cta
REASON: 1.4(c, d)
DECLASSIFY ON: 8/2/2030

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SECRET

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:lai b1

(S) **Case ID #:** (S) [redacted] (Pending) -62

Title: (S) [redacted] b1

Synopsis: (U) New Jersey State Department of Motor Vehicle (DMV) information re: Urban Moving Systems, Inc., Weehawken, NJ.

(U) Derived From : G-3
Declassify On: X1

Details: (U) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) The attached information reveals DeBellis Insurance Agency, Inc. as the insurance provider of Urban Moving Systems, Inc., employer of detained Israelis.

(U) Investigation at Newark continues.

♦♦

DATE: 8/2/2005
CLASSIFIED BY: 60322 Auc/LP/CPH/tsa
REASON: 1.4(c, d)
DECLASSIFY ON: 8/2/2030

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DATE: 07-30-2010
CLASSIFIED BY UC80322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

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(Rev. 01-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] lai b1

(S) **Case ID #:** (S) [redacted] (Pending) [redacted] (S)

(S) **Title:** (S) [redacted] b1

Synopsis: (U) Information for file.

(U) **Derived From : G-3**
Declassify On: X1

Details: (U) On 9/14/2001, the Newark Division, with the assistance of the New York Office (NYO), initiated an investigation predicated upon the detention of five (5) Israeli Nationals who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) The following attachments pertain to Urban Moving Systems, Inc., the employer of the detained Israelis:

1 - facsimile of information provided by [redacted] New Jersey State Police b6 b7C

1 - photocopy of a Police Report, provided by Kinnelon, NJ Town Police, dated 9/1/1999, which pertained to Urban Moving Systems, Inc.

(U) Investigation at Newark continues.

♦♦

~~SECRET~~

DATE: 8/2/2005
CLASSIFIED BY: 60322uuc/LP/CPB/tm
REASON: 1.4 C, (d)
DECLASSIFY ON: 8/2/2030

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MEMO TO FILE

b6
b7C

DATE: September 15, 2001
FROM: [redacted] (Pager# [redacted] Pin# [redacted]

SUBJECT: Information on Urban Moving Systems Inc.

EVENT: Location of Warehouse In Bayonne, N.J.

On 09-15-01, I received information from [redacted] (Home Tel.# [redacted] & Cell # [redacted] regarding the location of a warehouse for Urban Moving Systems. [redacted] who is a [redacted] for ADT Security Systems, advised me that [redacted] (Home Tel.# [redacted] & Cell# [redacted] followed a sales lead for a new security system for Urban Moving Systems Inc. on August 21, 2001. [redacted] advised me the location of this warehouse was at the corner of Centre St. and Gould St. in Bayonne, N.J.

I then met with [redacted] who advised me that after reading the newspaper article about the FBI searching a warehouse in Weehawken, N.J., which belonged to Urban Moving Systems, he remembered he received a sales lead for a new security system for Urban Moving from the ADT Rutherford Office (201-804-8600). [redacted] advised he was provided a contact cell phone number for [redacted] (ph)" of [redacted] stated he called [redacted] and on August 21, 2001, at 12:35 pm, he met with two males of an unknown foreign descent at the warehouse on Gould St., Bayonne, N.J. [redacted] advised he wanted a price for a security system in the warehouse. [redacted] provided [redacted] a drawing of the warehouse and a business card for Urban Moving Systems Inc., 3-18th St., Weehawken, N.J., (201-558-0210) and 446 W50th St., N.Y., N.Y., (212-664-1268). [redacted] stated the warehouse was two floors and he conducted a survey of the first floor, but was advised by [redacted] it was not necessary to survey the second floor. [redacted] stated he quoted [redacted] a price for the security system, and [redacted] advised he would check with his boss. [redacted] followed up with a phone call to [redacted] on August 24th or 27th, 2001, but the male who answered the phone was speaking in a foreign language and continually hung up the phone on [redacted] stated that he has not had contact with anybody from Urban Moving since this date.

[redacted] described the two males as being 5"10", 150-160 lbs., with dark hair and a medium complexion. [redacted] stated that [redacted] was wearing glasses and spoke in an unknown foreign accent. [redacted] stated he did not have any interaction with the second male. [redacted] stated the warehouse was empty, except for a forklift and garbage cans.

[redacted] could not provide an exact address for the warehouse, but was able to show me the location. The warehouse is located on the corner of Gould St. and Centre. St., Bayonne, N.J. The warehouse is gray and blue in color, has two garage doors and several windows.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-07-2007 BY [illegible]

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

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~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2001

To: Newark **Attn:** Squad C-9

From: Newark

Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] wmd

(S) **Case ID #:** ~~(S)~~ [redacted] (Pending) [redacted] (S) b1

(S) **Title:** ~~(S)~~ [redacted] b1

Synopsis: (U) Interview of travel agency manager with authority to issue a type of student identification possessed by two (2) subjects of captioned case.

(U) **Derived From : G-3**
Declassify On: X1

Administrative: (U) Enclosed in a FD-140 (1A Envelope) are brochures and photocopied documents describing the ISTC student identification.

Details: (U) On 09/14/2001 Special Agents (SA) [redacted] and [redacted] of the Federal Bureau of Investigation interviewed [redacted] at his place of employment, CTS Travel USA, Empire State Building, 350 Fifth Avenue, Seventy-Eighth Floor, Suite 7813, New York, New York 10118, telephone number [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

(U) [redacted] is the [redacted] of CTS Travel USA (CTS), an Italian travel agency which primarily serves students. CTS is contracted through Council Travel to issue a student identification, teacher identification and youth identification. These cards must be purchased for approximately $22.00 and then the bearer is entitled to certain discounts.

~~SECRET~~/ORCON/NOFORN

DATE: 8/2/2005
CLASSIFIED BY: 60322uc/LP/CP/Blvtz
REASON: 1.4 (c, (d)
DECLASSIFY ON: 8/2/2030

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WHERE SHOWN OTHERWISE

To: Newark From: Newark b1
Re: (S) [redacted] 09/19/2001

(U)(S) [redacted] advised that these identification cards provide their holders with discounts on airfare, phone rates and hotel rooms. These cards are not issued by any government authority and they are not to be used to prove a holder's identity. These cards are essentially membership cards for a discount club. [redacted] directed the interviewing agents to contact Council Travel for more information regarding these identification cards. b6 b7C

♦♦

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

(Rev. 08-28-2000)

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] lai

(S) **Case ID #:** ~~(S)~~ [redacted] (Pending) [redacted] (S) b1

(S) **Title:** ~~(S)~~ [redacted] b1

Synopsis: ~~(S)~~(U) Submission of interviewer notes.

~~(S)~~(U) Derived From : G-3
Declassify On: X1

Details: ~~(S)~~(U) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

~~(S)~~(U) The attached (reproduced) photographs and interviewer notes correspond to FBI-Newark interviews of the residents of the apartment building located at [redacted] b6 b7C in Weehawken, NJ. The notes depict which residents may have spotted the five (5) Israelis (in question) on 09/11/2001, the day of "Twinbom".

~~(S)~~(U) Investigation at Newark continues.

♦♦

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DATE: 8/2/2005
CLASSIFIED BY: 60322 uc/lp/cpb/tm
REASON: 1.4(c,d)
DECLASSIFY ON: 8/2/2030

b6
b7C

[redacted]

DOB: [redacted]

[redacted] - FAMILIAR

LOOKED FAMILIAR

- Looked familiar

- looked familiar

- Looked familiar

- looked like individual seen on 9/6/01 on elevator

[redacted]

2

[redacted] - BASKETBALL COURT

[redacted] - FAMILIAR AS SOMEONE IN ELEVATOR

[redacted] - FAMILIAR

[redacted]

DOB: [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/2/2005 BY [redacted]

b6
b7C

[redacted]

DOB: [redacted]

[redacted]

[redacted] - FAMILIAR

[redacted] - BASKETBALL COURT

[redacted] ELEVATOR 9/10/01 @ 11:00AM

[redacted] 9/11/01 12:30pm ON FOOT FROM N/

[redacted] - AROUND APT. COMPLEX

[redacted] SEEN IN PAST 6 MONTHS

[redacted] - SEEN IN AREA

[redacted] FAMILIAR

[redacted] - FAMILIAR

[redacted] FAMILIAR

[redacted] FAMILIAR

[redacted] - AROUND BLDG. - [redacted]

[redacted] FAMILIAR - KNOWS THAT MALE

[redacted] PAST TWO MONTHS IN ELEVATORS

[redacted] - Seen but cannot recall

[redacted] Looked familiar (OVER)

3

[redacted] - BUS STOP 9/10/2001 10:00Am

[redacted]

DOB: [redacted]

[redacted] - MIGHT HAVE VISITED APT.

[redacted] FAMILIAR

[redacted] - FAMILIAR

[redacted] FAMILIAR

[redacted] - Looked familiar

[redacted]

#4



- looked familiar
- recognized as seen around the building

b6
b7C

b6
b7C

#5 [redacted]

DOB: [redacted]

[redacted] HOMELESS GROUP FAMILIAR

- SAW IN BLDG w/ 2 OTHER MEN

[redacted] - SAW HIM AROUND

[redacted] - SAW @ WASHINGTON PARK, UNION CITY, NJ 3 WEEKS AGO.

[redacted] - LOOKED FAMILIAR - LOOKED LIKE A HOMELESS MAN SOON

5

[redacted]

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
(Rev. 08-28-2000) DECLASSIFY ON: 07-30-2035

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SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] lai

(S) **Case ID #:** (S) [redacted] (Pending) [redacted] (S) b1

(S) **Title:** (S) [redacted] b1

Synopsis: (S/U) Information obtained from FBI Philadelphia.

(S/U) **Derived From : G-3**
Declassify On: X1

Details: (S/U) On 9/14/2001, the Newark Division, with the assistance of the New York Office (NYO), initiated an investigation predicated upon the detention of five (5) Israeli Nationals who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) (S) (S/U) The following attachments pertain to two (2) employees of Urban Moving Systems, [redacted] and [redacted] who were detained by the Pennsylvania State Police and later questioned and polygraphed by the Philadelphia Field Office: b6 b7C

1 - reproduced photograph of [redacted] (IA Envelope)
1 - photocopied photographs of [redacted] and [redacted] (ea)
1 - photocopy of Penske Truck Leasing Co. Leasing Agreement (S) (U)
1 - photocopy of Pennsylvania State Traffic Citation

SECRET

DATE: 8/2/2005
CLASSIFIED BY: 60322AUC/LP/CPB/tw
REASON: 1.4(c,d)
DECLASSIFY ON: 8/2/2030

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b1

To: Newark From: Newark
Re: (S) [redacted] 09/19/2001

b6
b7C

(U) 1 - [photocopied driver's licenses of [redacted] and [redacted] (State of Florida) (S)

(U) 1 - FD-448 (Fax) from SA [redacted] Philadelphia (Williamsport) re: [redacted] (S)

(U) 2 - [photocopied INS records concerning [redacted] (S)

(U) Investigation at Newark continues.

♦♦

~~SECRET~~

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 13
(including cover sheet)

To: FBI - NK
Name of Office

Date: 9/14/01

Facsimile Number: 973-792-7103

Attn: SA [redacted]
Name Room Telephone

b6
b7C

From: _____
Name of Office

Subject: PO TRAFFIC STOP

Follow up to [redacted] 0914h

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

ALL INFORMATION CONTAINED
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DATE 7/15/2005 BY 60322 Auc/LP/cpb/vta

Brief Description of Communication Faxed: _____

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(Rev. 10-01-1999)

DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/18/2001 b6 b7C

To: National Security **Attn:** NS-2C, SSA [redacted]

From: Newark
Squad C-9
Contact: [redacted]

Approved By: [redacted] b2 b6 b7C

Drafted By: [redacted] gpn

(S) **Case ID #:** (S) [redacted] (Pending) b1

(S) **Title:** (S) [redacted] b1

OO:NK Referral/Consult

Synopsis: (S)(U) Request for HQ indices, criss-cross, [redacted], [redacted] and [redacted] checks on listed names and telephone numbers. Summaries of van inventory items. b2 b7E

(S)(U) **Derived From : G-3**
Declassify On: X1

(U) Full Field Investigation Instituted: 09/13/2001 Referral/Consult

Details: (S)(U) Newark requests that indices, criss-cross, [redacted], [redacted] and [redacted] checks be conducted on attached listed names and telephone numbers and the results be provided expeditiously to Newark. b2 b7E

(S)(U) Data acquired from van detained by East Rutherford PD on 9/11/2001 and includes inventory Items 41, 42 and 43. Note that much of the information from Item 41 was previously sent to FBIHQ for traces on 9/15/2001.

(S)(U) Responses should be directed to SA [redacted] b2 b6 b7C
or SA [redacted] or [redacted].

~~SECRET~~

DATE: 8/1/2005
CLASSIFIED BY: 60322AUC/LP/CPB/ljz
REASON: 1.4(C) (d)
DECLASSIFY ON: 8/1/2030

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To: National Security From: Newark
Re: (S) [redacted] 09/14/2001 b1

LEAD(s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC b2 b7E

(U)(S) Conduct HQ indices, criss-cross, [redacted], [redacted] and [redacted] checks on the listed numbers and names, and provide results to Newark.

Referral/Consult

♦♦

Item 41 (Continued)

14) Urban Moving Systems, Inc
Dispach Phones List

b6
b7C

Eastern Seabord	~~888-481-3520~~	Edison, NJ (packing supplies)
Victory Packing	[redacted]	
[redacted]	(beeper)	(tape)
All American Ford	201-487-6700	520 River ST, Hackensack, NJ (054) *Bert*
Badi Garage	[redacted]	Jersey City, NJ (Inter - [redacted]
Babek Tires	[redacted]	N Bergen, NJ
BGNM		Elizabeth, NJ (Truck inspection)
Milbing Printing	800-999-6690	(Stickers)
Movers Forms	800-366-3220	(Forms)
Manaco Lock Smith	201-659-7626	(Lock Smith) [locksmith]
A D Towing	[redacted]	($75/hr labor)
Bob's Glass	201-333-2931	749 Communipaw AV, Jersey City (Glass)
Ryder Jersey City	201-432-0030	
Ryder N Bergen	201-348-8848	46 ST & Stanly (Rtes 1 & 9) [Stanley, Rte 1, Rte 9]
Ryder Manhattan	212-398-6640	W 35 ST at Tenth AV & Eleventh AV
Ryder Kearney	[redacted]	[redacted] [Hebrew text]

Roys Chevrolet
3601 JFK Memorial Blvd
Union City, NJ 07087
phone: 201-864-5000
fax: 201-864-7111

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/2005 BY 60322 auc/LP/kpb/ltr

Item 41 (Continued)

Apartment Lease
dated: 7 Sep 01

b6
b7C

Tenant: [redacted]
Current address: [redacted] Brooklyn, NY 11211

[redacted] is a current resident, but with new lease will switch to apt [redacted] in same building, second floor, as of 1 Oct 01 for one year term

Witness: [redacted]

Item 42

1) Blank UPS document with handwritten notes:

7/9/98 [7 Sep 98 or 9 Jul 98]

[redacted]

Mack Truck

b6
b7C

[redacted]

Item 42 (Continued)

2) Mapquest Directions

From:
3 W 18 ST, Weehawkin, NJ 07087-6601
To:
[redacted] Bronx, NY 10456-7842

b6
b7C

Item 42 (Continued)

b6
b7C

3) Phone List (1 of 2)

Name	Home	Cell Phone	Remarks
			Forman
			Forman
			Forman
			Forman
			Forman
			Forman
			Living with [redacted]
			Jersey
			Jersey
			Jersey
			Living with [redacted]
			(beeper) Brooklyn
			Brooklyn
			Brooklyn
			Brooklyn
			Brooklyn
			Bronx
			Bronx
			Bronx
			[redacted] friend, weekends
			Brooklyn, Forman
			[redacted] Friend, Student

[NOTE: Code marks next to the names associate the following with one another:
1) [redacted]
2) [redacted]
3) [redacted] thru [redacted] are numbered sequentially 1 - 12]

[NOTE: Forman is obviously Foreman. Jersey is short for New Jersey (NJ)]
[NOTE: Above names appear to be Russian, Georgian and Armenian, et al.]

Item 42 (Continued)

3) Phone List (2 of 2)

b6
b7C

Eastern Seabord	888-481-3520	Edison, NJ	Packing supplies
[redacted]			
Victory Packing	800-799-2176		Packing supplies
[redacted]			
Badi Garage	201-798-7100	Jersey	Garage
[redacted]			
Babek Tires	201-863-5064	N Bergen	Tires
[redacted]			
[redacted]	908-352-4440	Elizabeth	Truck Inspection
[redacted]			
[redacted]	718-232-9199	Brooklyn	Helpers
[redacted]	201-653-8470	Jersey	Tickets/Parking
Milbing Printing	800-999-6690		Stickers
Movers Formes	800-366-3220		Forms
[redacted]	[redacted]		Estimator
[redacted](inter. mov)			
West End	800-696-4012		24 hr Towing
(Towing Service)	909-360-3510		
Tape	[redacted](beeper)		
Manaco Lock Smith	201-659-7626		Lock Smith
A D Towing	201-963-3414		[redacted]

[NOTE: Above possibles: International Movers, locksmith, [redacted] Eastern Seaboard, D K Employment Agency, Milbring]

Item 42 (Continued)

4) NJ Auto Insurance Card
Insured: Urban Moving Systems, Inc
Address: 3 18 ST, Weehawkin, NJ 07087
Vehicle: 00 GMC Van
VIN: 1GCEG15W4Y1142815
Policy: CABIND080601
Effective 6 Aug 01
Expires 6 Oct 01
Co: Empire Fire & Marine Ins Co (Insurance Co #11)
Agency: DeBellis Insurance Agency, Inc
492 Franklin AV, Nutley, NJ 07110
973-661-1500
[NOTE: See also Item H for exact copy of this side of the document]

Item 42 (Continued)

5) NJ Auto Insurance Card
Urban Moving Systems, Inc
312 Pavonia AV #1
Jersey City, NJ 07302-1504

Policy # BA02251800
Effective date: 23 Nov 99
Expiration date: 5 Aug 00

Agency: A E Goettelmann & Co, Inc
1208 Northern BLVD
Manhasset, NY 11030-4308
516-627-7800

Vehicle: 00 GMC
VIN: 1GCEG15W4Y1142815

Item 42 (Continued)

6) New York State In-Transit Permit Receipt, Part 2

Permit No. ABL5696
Issue date: 24 Nov 99
Expires: 24 Dec 99
Issuer's initials: BL
Amount: $10.00

Urban Moving Systems, Inc
312 Pavonia AV #1
Jersey City, NJ 07302

Vehicle: 00 Chev Van White Gas 6 cylinders
VIN: 1GCEG15W4Y1142815
Weight: 4516

For transport of the vehicle herein described
from Douglaston, NY to Jersey City, NJ

Dealer info: Douglaston Chev-Geo Inc [Chevrolet dealership]
D/B/A Bay Chev-Geo
240-02 Northern Blvd
Douglaston, NY 11363
718-224-4400
FAC# 7073252 [illeg]

Item 42 (Continued)

7) Receipts and Notes:

a) Gulf Oil receipt
1324 Willow AV, Hoboken, NJ
Urban Moving System
Gas $28.00 24 Aug 01
JRJ13Y

b) Gulf Oil receipt
1324 Willow AV, Hoboken, NJ
Urban Moving
Gas $35.00 17 Aug 01
JRJ13Y
Signature: [redacted]

c) Handwritten note
W NY [West New York]
[redacted]

d) Gulf Oil receipt
1324 Willow AV, Hoboken, NJ
Urban Moving
Gas $34.50 6 Sep 01
JRJ13Y
Signature: [redacted]

b6
b7C

e) Credit card sales slip (blank)
Vendor: Urban Moving System
Weehawkin, NJ
[redacted] [illeg]

Item 43

1) Note page marked in pen

[redacted]

b6
b7C

N City

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DATE 8/2/2005 BY 60322 Auc/62/cp/sl/rta

Item 43 (Continued)

2) Receipt for payment of auto ticket includes names, addresses and phones of a total of ten (10) municipal and county courts in Ohio, with Elyria's municipal court boxed in pen

Travelers Express Company, Inc Drawer
PO Box 9476
Minneapolis, MN 55480
800-542-3590

Elyria ticket

date: 24 Jun 01
amount: $175.00

Elyria Municipal Court
328 Broad ST
Elyria, OH 44035
440-323-2728

Item 43 (Continued)

3) [redacted] Bank of America checking account b6 b7C

a) Statement for Apr 01

Bank of America
PO Box 3530, Rancho Cordova, CA 95741-3530

[Contact info available]

MyAccess checking statement
Statement period: 5-6 Apr 01
Account: [redacted]
Customer since 2001 [NOTE: Account seems to have been opened 5 Apr 01]

[redacted] El Cerito, CA 94530-1524

Beginning balance	5 Apr 01	$ 0.00
Deposit	5 Apr 01	150.00
Total	6 Apr 01	150.00

Handwritten note: *14.05*

b) Deposit ticket [last page of Item 43]

Transaction [redacted]
5 Apr 01 17:26
Entity: [redacted]
Teller: [redacted]
Account: [redacted]
R/T# [redacted] [Might be able to track origins of deposited check??]
Deposit: $150.00

Item 43 (Continued)

4) Ryder TRS Search Results

Ryder TRS Online Dealers Locator (www.yellowtruck.com)
Searched 29 Aug 01

Detailed map of the dealer you selected:
Clinton Auto Sales
991 Clinton AV
Irvington, NJ 07111
973-399-2003

Handwritten note:
2-man CDL diesel 24'
7:30
for Urban Moving

Item 43 (Continued)

5) Email.com, a service of NBCi

b6
b7C

from: [redacted]
to: [redacted]
subject: dear God
date: 10 Jul 01 10:19

Text of email

To: [redacted] {male} [redacted]
aka: [redacted]
From: [redacted] {female}

- [redacted]

Item 43 (Continued)

6) Australian tourism forms

a) Form 48
Application to visit Australia for tourism or other recreational activities

[redacted]
Male
dob [redacted]
pob [redacted] Israel
never married
PPN: [redacted]
Country: Germany
Expiry date: 14 Mar 04
home address: [redacted] Brooklyn, NY 11218
home phone: [redacted]
email address: [redacted]
No children travelling with him.
No relatives, friends or contacts in Australia
Purpose of visit: to travel the land
Travel in last five years of greater than three months outside your country of usual residence: Five months travelling in US
[NOTE: Answers No to a series of questions that would exclude his entry]
Signature
Date of application: 11 Jul 01

b6
b7C

b) Form 956
Authorization of person to act and receive communication [blank]

DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
(Rev. 08-28-2000) REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2001

To: Newark

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:hjb (S) b1

(S) **Case ID #:** (~~S~~/OC/NF) [redacted] (Pending) [redacted]

(S) **Title:** (~~S~~/OC/NF) [redacted] b1

Synopsis: (~~S~~)(U) Results of the interview of [redacted] conducted at the Metropolitan Detention Center, Brooklyn, NY, 09/18/2001. b6 b7C

(U)(~~S~~/OC/NF) **Derived From : G-3**
Declassify On: X1

Details: (U)(~~S~~/OC/NF) On 09/18/2001, [redacted] date of birth (DOB) [redacted] at [redacted] Israel was interviewed by Special Agents [redacted] and [redacted] at the Metropolitan Detention Center, Brooklyn, New York (NY). [redacted] stated he understood English well and after being advised of the identities of the interviewing agents and of the nature of the interview he was read his rights as they appear on the "Advise of Rights" form (FD-395). [redacted] then signed form FD-395 certifying that he understood his rights, agreed to voluntarily answer all questions truthfully without the presence of an attorney. [redacted] provided the following information: b6 b7C

(U)(~~S~~/OC/NF) [redacted] attended high school at [redacted] Israel where he majored in Psychology. He speaks Hebrew and English and knows a few phrases in Arabic and Yiddish. His [redacted] DOB [redacted] is a [redacted] and his [redacted] DOB [redacted] is a [redacted] Also living in his home are his [redacted] age [redacted] and [redacted] a [redacted] age [redacted] DOB [redacted]

~~SECRET~~/ORCON/NOFORN

DATE: 8/1/2005
CLASSIFIED BY: 60322 AUC/LP/CPB/tta
REASON: 1.4(C)(D)
DECLASSIFY ON: 8/1/2030

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(S) To: Newark From: Newark b1
Re: (S/OC/NF) 09/20/2001

(U)(S/OC/NF) served in the Israeli army from through does not posses a security clearance and his duties included being a supply clerk in charge of ordering computer related supplies. Toward the end of his first year he is allergic to various allergens, including pollen, dust, and certain clothing materials. Nonetheless, he requested a cigarette during his interview and stated he was told that smoking was not permitted and was provided juice instead. b6 b7C

(U)(S/OC/NF) first visited the United States (US) when he was years old, on a ten year visa, with his Since they did not have friends or relatives in the US, they stayed at a hotel, name unknown, located on 8th Avenue and 47th Street, Manhattan, New York (NY). He and his toured NY and New Jersey (NJ) and also shopped in the metropolitan area. only other visit to the US was on 07/10/2001, when he arrived at JFK International Airport aboard Olympics Airlines. From the first night in NY, he stayed with a friend from Israel named age is a former Army acquaintance who now builds stages for concerts in the NY area. Their apartment is located at Manhattan, NY. The rent for the apartment is $900 a month which he splits with Since he was eighteen, has traveled alone to England (twice), Amsterdam (twice), France, Italy, Germany, Greece, Austria, Switzerland, India, Nepal, and Sinai. During his youth, he traveled with his family to Hungary, Poland, and Czechoslovakia.

(U)(S/OC/NF) Since his arrival in NY, searched for employment but because he did not have a valid work visa he had a difficult time finding a job. After responding to an Israeli newspaper ad and making several calls, he was hired as a household goods mover about ago by (last name unknown (lnu)), at Urban Moving Systems (UMS), Weehawkin, NJ. was not referred to UMS by anyone and did not know anyone employed by UMS prior to his first day of employment. However, about two weeks ago, an UMS employee recognized him as a former Israeli army member. Up to the time of his arrest, 09/11/2001, had worked days a week for a week period. Since he was afraid that he would be prosecuted for illegally working in the US on a visitor's visa, lied to FBI agents

(S) To: Newark From: Newark b1
Re: (S/OC/NF) 09/20/2001

(a) on 09/11/2001 when he told them that he had worked for UMS for only one day.

(U) (S/OC/NF) identified his immediate supervisor as and the "big boss" as (lnu). never asked b6 b7C him for a worker's visa and has only paid in for a few hours of work although he worked at UMS for a week period. is certain that is aware that most of UMS' Israeli workers are working there illegally. identified other UMS workers as being Russian, Hungarian, and Georgian nationals. has never used the computers at UMS as he uses the one at his apartment.

(U) (S/OC/NF) advised he barely knew the other Israeli workers at Urban Movers other then the four he was with at the time of the arrest. He noted that on September 10, 2001 he was with the other four at apartment in Brooklyn. knew that and were but was unsure of their last names.

(U) (S/OC/NF) advised that he has never had contact with anyone associated with US intelligence or other foreign intelligence agencies. He advised that to his knowledge he has never been in contact with anyone associated with Israeli Intelligence. noted that recently a lady friend of his, age came to the US from Israel and stayed with for four days until her apartment, location unknown, was vacated. is the only individual he knows who works for the Israeli government but he does not know what she does at work or what agency employs her. is also a student at Israel University and although did not know her date of birth, he provided her Israeli telephone number as

(U) (S/OC/NF) On 09/11/2001, alarm clock was set to ring at 7:30 a.m., however, he did not hear the clock's alarm sound and when he awoke, he noticed the time was just before 8:00 a.m. He dressed in a hurry and rushed to the subway station in an attempt to arrive at Urban Moving Systems (UMS) by 9:00 a.m., the time his work shift normally begins. left his Manhattan, New York (NY) residence at approximately 8:05 a.m. and boarded the southbound "A" train at the 207th Street and Broadway station at about 8:20 a.m. Approximately 40 (forty) minutes later, detrained at the West 42nd Street station and proceeded to the Port Authority bus terminal where he usually broads bus number 126 at platform 204. While walking

(S) To: Newark From: Newark b1
Re: (S/OC/NF) [redacted] 09/20/2001

(U) through the terminal, he noticed many commuters running towards television monitors located throughout the terminal. He was curious to learned what the commotion was about but continued to the bus platform because he knew he was behind his normal schedule and did not want to delay his trip any further. On one occasion [redacted] was able to walk close enough to a television to notice that what had captured everyone's attention was what appeared to him to be buildings on fire. He was able to confirm this fact when he heard commuters on line to broad bus 126, and later during the bus ride to work, discussing a fire at the "Twin Towers." b6 b7C

(U) (S/OC/NF) At about 9:00 a.m., [redacted] boarded bus 126 bound for his job at Weehawkin, New Jersey (NJ). He exited the bus at it's first stop in NJ which is located in the proximity to the Lincoln Tunnel's NJ entrance. From the bus stop he could clearly see the Twin Towers burning and he believes that they were still erect at the time. [redacted] was in shock and in a state of disbelief and for a moment he rationalized the event he was witnessing as special effect illusions similar to those appearing in the movie "Independence Day." Nonetheless, he knew it was not an illusion and hurried to work. [redacted] arrived at UMS sometime between 9:15 and 9:20 a.m. and found that [redacted] (lnu), [redacted] (lnu), [redacted] (lnu), [redacted] (lnu), [redacted] (lnu), the [redacted] (name unknown), and [redacted]

(U) (S/OC/NF) Upon entering the building, [redacted] reported to the box packaging area where [redacted] was to begin training him in UMS' secondary business which consists of selling boxes generally used to package household and personal belongings. Since [redacted] was taking [redacted] car to the car wash, [redacted] began assembling boxes on his own. At about 11:00 a.m., [redacted] told him that "they are taking down the second building" and that they were going to see from the roof. At the time, [redacted] believed that the authorities had purposely collapsed the building to prevent the additional damage that would be cause by the building tumbling to its side. It was not until later that night when he saw a TV news report in jail that he realized that the planes had caused the building's collapse.

(U) (S/OC/NF) [redacted] and he then climbed on top of a truck and made their way unto UMS' roof. They spent about 10 to 15 minutes on the roof whereat he took one photograph of [redacted] and [redacted] together, and [redacted] and the others took various other photographs. [redacted] identified the only camera, SLR or otherwise, he saw that day as the one that [redacted]

(S) To: Newark From: Newark b1
Re: (~~S~~/OC/NF) [redacted] 09/20/2001

(U) had recently purchased for [redacted] to use on [redacted] upcoming trip to India. [redacted] does not recall ever seeing anyone in the group with a video camera or tripod and does not recall seeing the items during the only time he visited [redacted] apartment on 09/10/2001. b6 b7C

(U) (~~S~~/OC/NF) [redacted] advised that while the group was on the roof, they just took pictures and moved from roof to roof looking for the best vantage point. There were no arguments among anyone in the group and they spent most of the time viewing the damage to the "Twin Towers." When they came down from the roof, [redacted] borrowed money for lunch from [redacted] and he walked to the deli down the block from UMS where he purchased a ham sandwich. [redacted] spent about 15 minutes in the deli and learned that the tunnels had been closed. When he got back to UMS he was told that UMS had closed and that they had been dismissed. Since he had no other way of getting home, [redacted] accepted [redacted] invitation to sleep overnight at his apartment. They went back inside UMS where [redacted] queried the Internet to find alternate ways of driving into Brooklyn. About 30 minutes, [redacted] and he left UMS in the white van. [redacted] stated he jumped into the back of the white van where he fell asleep on top of blankets.

(U) (~~S~~/OC/NF) [redacted] was later awoken, time unknown, when the van made a stop and someone placed skis and a red bag in the back of the van. He then went back to sleep as the van began to move again. The next time he awoke he heard a police officer ask [redacted] for his driver's license and within a minute they were arrested at gunpoint and were taken to jail.

(U) (~~S~~/OC/NF) [redacted] stated "Israel now has hope that the world will now understand us. Americans are naive and America is easy to get inside. There are not a lot of checks in America. And now America will be tougher about who gets into their country."

(U) (~~S~~/OC/NF) [redacted] was shown a photocopy of a note pad recovered during the arrest and search of 9/11/2001. He advised that the number [redacted] is the bank account number for a friend (girl) who lent him two hundred dollars. He was advised to deposit the money in the account after he earned the money. The number [redacted] is for a Moroccan named [redacted] is a hashish dealer in the New York Metropolitan area. [redacted] advised that many of the telephone numbers are for friends and acquaintances in Israel and the US. The back half of

(S) To: Newark From: Newark b1
Re: (S/OC/NF) [redacted] 09/20/2001

(U) the note pad is a story he is writing about his travel around the world. It is written in Hebrew.

[redacted] (U) (S/OC/NF) During the course of the investigation broke down emotionally numerous times and cried. He wondered if he would ever see his family again and questioned the interviewing agents when or if he would be released.

b6
b7C

Descriptive Data:

(U) (S/OC/NF) Reference

Name -	
Last:	[redacted]
First:	
Middle:	
DDN:	
Race:	W
Sex:	M
DOB:	[redacted]
POB:	Israel
Address -	
Street Name:	[redacted]
City:	Manhattan
State:	New York

♦♦

FD-302 (Rev. 10-6-95)

DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

[redacted] date of birth [redacted] social security account number [redacted] residing at [redacted] Union City, New Jersey, telephone number [redacted] was interviewed at her residence stated above. After being advised of the interviewing agents official identity and the purpose of the interview, [redacted] provided the following information:

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b7C

[redacted] advised on 09/11/2001 she awoke at approximately 8:30 am. She was aware of the time because she looked at her alarm clock which is located next to her bed. After getting up from bed, [redacted] explained she went to the kitchen to prepare coffee. As [redacted] was preparing her coffee and was watching desperita de america (phonetically spelled) on television channel 41 she heard a strange noise. [redacted] explained she went to her window to investigate the sound. She believed that it might have been some of the machinery that is located behind her apartment complex. As she scanned the area behind her apartment she did not see anything until she looked at the World Trade Center (WTC). While looking at the WTC she noticed a small cloud of smoke rising from one of the towers.

[redacted] advised after seeing the she smoke immediately telephoned her friend, [redacted] [redacted] told [redacted] there was smoke rising from the WTC and to look out her window. After speaking to [redacted] contacted her [redacted] and [redacted] telephone number [redacted] also paged her [redacted] who returned her phone call at 9:19 am according to [redacted] caller ID.

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~~DATE: 8/2/2005~~
~~CLASSIFIED BY: 60322 Auc LP/CPB/ut~~
~~REASON: 1.4(C)~~
~~DECLASSIFY ON: 8/2/2030~~

b1 Investigation on 09/17/2001 at Union City, New Jersey

File [redacted] (S) Date dictated

b6
b7C by SA [redacted] ap

~~SECRET~~

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DATE: 08-02-2010
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REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/19/2001

[redacted] date of birth [redacted] residing at [redacted] Brooklyn, New York, telephone [redacted] was interviewed at her place of residence stated above. After being advised of the interviewing agents official identities, and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] advised [redacted] would leave for work at 6:30 am and would return very late at night. She explained that after being employed at URBAN MOVERS (UM), [redacted] did not socialize much.

[redacted] advised that she has never seen [redacted] with a video camera. She has seen him with a still camera, but does not know what type or its location.

[redacted] explained she was unaware of [redacted] ever traveling to Boston. She advised [redacted] had traveled to Florida several years ago, but was not sure where. [redacted] also advised she had accompanied [redacted] to [redacted] in [redacted] of 2001. [redacted] further advised [redacted] had also traveled to [redacted] in April of 2001, but was again unsure of where.

DATE: 8/1/2005
CLASSIFIED BY: 60322 mcl/sk/pb/tvb
REASON: 1.4(c)
DECLASSIFY ON: 8/1/2030

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~~WHERE SHOWN OTHERWISE~~

~~SECRET~~

Investigation on 09/18/2001 at Brooklyn, New York

b1

File [redacted] (S) Date dictated

by SA [redacted] :ap

b6
b7C

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DATE: 08-02-2010
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REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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ISRAELI FIVE

~~SECRET~~

1. [redacted]

DOB: [redacted]
POB: [redacted] Israel
Current Address: [redacted]
Brooklyn, NY
PASSPORT: [redacted] Israel
expired 3/20/01
extended 10/22/05
Other: [redacted]

b6
b7C

CCH: negative
CJIS: sent 9/14
Relatives: [redacted]
Charlotte, NC
[redacted]

DATE: 8/1/2005
CLASSIFIED BY: [redacted]
REASON: 1.4(c)
DECLASSIFY ON: 8/1/2030

2. [redacted]

DOB: [redacted]
POB: Israel
HEIGHT: [redacted]
WEIGHT: [redacted] lbs
EYES: [redacted]
HAIR: [redacted]
Florida
DL #: [redacted]
Present
address: [redacted]
Brooklyn, New York
Tattoos: [redacted]

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

PASSPORT: [redacted] German

b2
b6
b7C
b7E

[redacted]

-Israeli passport in possession: [redacted]
expired 4/6/93
extended 8/7/00

b6
b7C

Miscellaneous:

- Admits to working for URBAN MOVING COMPANY
- CCH: negative
- roommate: [redacted]

b1

~~SECRET~~

[redacted]

(S)

~~SECRET~~

[redacted] Jersey City, NJ

b6
b7C

- family friend: [redacted]

- stated he planned on departing for Australia.

3. [redacted]

DOB: [redacted]
Residence: [redacted]
Brooklyn, NY
Relatives: [redacted]

PASSPORT: [redacted] Israel
CCH: negative

Miscellaneous:
[redacted] resides with [redacted] Last Name Unknown (LNU), and [redacted] LNU

4. [redacted]

DOB: [redacted]
PASSPORT: [redacted] Israel
Residence: [redacted]
Brooklyn, New York

Employment: Urban Moving Company Systems Inc.
3-18th St.
Weehawken, New Jersey
(201) 558-0210
[redacted]

b2
b6
b7C
b7E

[redacted]

Miscellaneous:
- states he is [redacted] for URBAN MOVING COMPANY SYSTEMS INC.
3-18TH St.,
Weehawken, NJ
(201) 558-0210
446 W 50th St., NY, NY
212-664-1268
WWW.URBANMOVING.COM
INFO@URBANMOVING.COM

b6
b7C

CCH: negative

~~SECRET~~

5. [redacted]

b6
b7C

DOB: [redacted]
PASSPORT: [redacted] Israel

CCH: negative

Additional information

Vehicle: White, Chevy van
NJ registration: JRJ13Y
URBAN MOVING SYSTEMS
312 Pavonia Avenue
Jersey City, NJ

WHITE GLOVE MOVING COMPANY

[redacted]
Jersey City, NJ

[redacted] roommate of [redacted] (Urban Moving Co.) and [redacted] of White Glove Moving Co.

[redacted]
Brooklyn, NY

DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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(Rev. 08-28-2000)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001

To: Newark

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:pa (S) b1

(S) **Case ID #:** ~~(S)~~/OC/NF) [redacted] (Pending) [redacted] (S)

(S) **Title:** ~~(S)~~/OC/NF) [redacted] b1

Synopsis: (U) (S/OC/NF) Review of items left in seized van.

(U) ~~(S~~/OC/NF) **Derived From : G-3**
Declassify On: X1

Details: (U) ~~(S~~/OC/NF) On 9/20/2001 SA's [redacted] and [redacted] conducted a follow-up investigation of the 2000 Chevrolet 1500, Urban Moving van licence JRJ-13Y. The van which was seized on 9/11/2001 is being stored a the Totowa, New Jersey State Police barracks. Providing access to the van was [redacted] New Jersey State Police. [redacted] remained with the agents throughout the review. b6 b7C

(U) ~~(S~~/OC/NF) SA's [redacted] and [redacted] conducted the review in an attempt to locate the green lighter shown in on of the photographs, locate evidence of a video camera and to determine the accuracy of the time/date LCD readout on the Canon EOS 2000 camera.

(U) ~~(S~~/OC/NF) After completing the search of the van and it's contents, both agents were unable to locate the lighter or video camera and any evidence of a video camera.

(U) ~~(S~~/OC/NF) An examination of the Canon EOS Rebel 2000 (serial number [redacted]) time/date revealed that on 9/20/2001 at 10:03am the camera's readout read 9/19/2001 and 19:22.58. The discrepancy translates that the time/date readout is fourteen hours and forty one minutes late.

No upload; make records attachments

~~SECRET~~/ORCON/NOFORN

DATE: 8/11/2005
CLASSIFIED BY: UC32322LP/PLJ/CC
REASON: 1.4(c)(d)
DECLASSIFY ON: 8/11/2030

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To: Newark From: Newark b1
(S) Re: (~~S~~/OC/NF) [redacted] 09/21/2001

♦♦

CANON INTERNATIONAL WARRANTY

Canon

CANON U.S.A., INC. CANON U.K. LTD. CANON NEW ZEALAND LTD.
CANON CANADA., INC. CANON AUSTRALIA PTY LTD. CANON SALES CO. JAPAN

NAME

NOM

ADDRESS

ADRESSE

CITY POSTAL CODE

VILLE PROVINCE CODE POSTAL

THIS WARRANTY CARD AND YOUR BILL OF SALE MUST BE PRESENTED FOR WARRANTY SERVICE.

CETTE CARTE DE GARANTIE ET VOTRE PREUVE D'ACHAT DOIVENT ÊTRE PRÉSENTÉS POUR RECEVOIR LE SERVICE SOUS GARANTIE.

DEALER'S NAME & ADDRESS
MARCHAND NOM & ADRESSE

MODEL
MODELE EOS REBEL 2000/DATE

BODY NO.
BOITIER NO.

PURCHASE DATE
DATE D'ACHAT / /

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/11/2005 BY [illegible]

PRINTED IN TAIWAN
IMPRIME AU TAIWAN

CT5-7123-000.

Canon LIMITED WARRANTY

The Limited Warranty set forth below is given by CANON COMPANY listed below with respect to Canon Photographic Products purchased in the United States, Canada, Australia, the United Kingdom or New Zealand.

This Limited International Warranty is only effective upon presentation of the warranty card and proof of purchase.

This Canon equipment is warranted against defective materials or workmanship for one (1) year from the date of original purchase and is limited to repair, adjustment and/or replacement of defective parts.

Equipment covered by this Warranty will be repaired by Canon International Warranty Members located in the United States, Canada, Australia, the United Kingdom and New Zealand, WITHOUT CHARGE. (List of Canon International Warranty Members included with the equipment.)

Equipment covered by this Warranty will be repaired by Canon International Warranty Members WITHOUT CHARGE, except for insurance, transportation and handling charges. (See list of Canon International Warranty Members included with the equipment.)

When returning equipment for warranty service, the shipping charges must be prepaid and the equipment should be shipped in its original carton or box, or an equivalent, properly packed to withstand the hazards of shipment and be fully insured. A copy of this warranty card and proof of purchase should be enclosed, as well as a description of the problem, film samples, etc. Repairs will be made and the equipment will be returned, shipped at NO CHARGE within the country of repair.

This warranty only covers defective materials or workmanship encountered in normal use of the equipment and does not apply in the following cases:

(a) Loss or damage to the equipment due to abuse causing deterioration, mishandling, accident or failure to follow operating instructions.
(b) If equipment is defective as a result of leaking batteries or liquid damage.
(c) Defective materials or workmanship where the defect is due to the equipment having been serviced or modified by other than Canon International Warranty Members or other authorized service facilities around the world.
(d) Malfunction resulting from the use of accessories, attachments, product supplies, parts or devices (including, without limitation, batteries, film, lenses, flash attachments and other accessories) with this Canon photographic equipment that do not conform to Canon specifications.
(e) Damage resulting during shipment. (Claim must be presented and examined by the shipper.)

Equipment covered by this warranty may be repaired by Canon International Warranty Members located outside the United States, Canada, Australia, the United Kingdom and New Zealand, WITHOUT CHARGE, except for insurance, transportation and handling charges. (Worldwide list of Canon International Warranty Members included with equipment.)

CANON COMPANY EXCLUDES ALL REPRESENTATIONS, WARRANTIES, CONDITIONS OR LIABILITIES (WHETHER EXPRESS OR IMPLIED, INCLUDING MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE) IN RELATION TO THE EQUIPMENT, EXCEPT THOSE WHICH ARE SET FORTH ABOVE AND/OR EXCEPT TO THE EXTENT THAT ANY SUCH EXCLUSION WOULD CONTRAVENE ANY STATUTE OR CAUSE THIS TERM TO BE VOID.

EXCEPT TO THE EXTENT THAT ANY SUCH EXCLUSION WOULD CONTRAVENE ANY STATUTE OR CAUSE THIS TERM TO BE VOID, CANON COMPANY EXCLUDES ALL LIABILITY TO THE PURCHASER IN RESPECT OF ANY CLAIM (WHETHER CONTRACTUAL, TORTIOUS, STATUTORY OR OTHERWISE) FOR ANY GENERAL, SPECIAL, INCIDENTAL OR CONSEQUENTIAL LOSS, DAMAGE, COST OR EXPENSE (INCLUDING, WITHOUT LIMITATION, ANY LOSS OF PROFIT) IN RELATION TO THE EQUIPMENT OR ANY SERVICES SUPPLIED BY CANON COMPANY IN RELATION TO THE EQUIPMENT. THIS WARRANTY SHALL NOT EXTEND TO ANYONE OTHER THAN THE ORIGINAL PURCHASER OF THIS EQUIPMENT OR THE PERSON FOR WHOM IT WAS PURCHASED AS A GIFT.

This warranty gives you specific legal rights, and you may also have other rights which vary from state to state, province to province and country to country.

KEEP THIS WARRANTY CARD. IT IS YOUR PERMANENT RECORD OF WARRANTY. IF LOST IT WILL NOT BE RE-ISSUED.

*Limited Warranty means that the contents of this warranty are limited to the above-mentioned terms and conditions.

Canon Australia Pty. Ltd. No.1 Thomas Holt Drive, North Ryde NSW 2113
Canon Canada, Inc. 6390 Dixie Road, Mississauga, Ontario L5T 1P7
Canon New Zealand Ltd. Fred Thomas Drive, P.O.Box 33-336, Takapuna Auckland
Canon UK Ltd. Brent Trading Centre, North Circular Road Neasden, London NW10 OJF
Canon U.S.A., Inc. One Canon Plaza, Lake Success NY 11042-1113

Canon

GARANTIE LIMITEE

La garantie internationale décrite ci-dessous est accordée par la société CANON à l'égard des produits de photographie Canon achetés au Canada, aux États-Unis, en Australie, au Royaume-Uni ou en Nouvelle-Zélande.

La présente garantie internationale n'est valide que sur présentation de la carte de garantie et d'une preuve d'achat.

Le présent équipement Canon est garanti contre les vices de matériaux ou de fabrication pendant une période de un (1) an à compter de la date de l'achat initial. Si l'équipement présente une défectuosité pendant la période de garantie, les pièces défectueuses seront réparées, réglées et (ou) remplacées.

L'équipement sous garantie sera réparé SANS FRAIS par les membres du réseau mondial de fournisseurs de service sous garantie internationale de Canon, qui sont situés au Canada, aux États-Unis, en Australie, au Royaume-Uni ou en Nouvelle-Zélande. (La liste des membres du réseau mondial de fournisseurs de service sous garantie internationale de Canon accompagne l'équipement.)

Si le produit est retourné pour être réparé ou remplacé au titre de la garantie, l'expéditeur du produit doit payer d'avance les frais d'expédition. L'équipement doit être envoyé dans sa boîte originale, ou dans un emballage équivalent, être assuré pour sa valeur intégrale, et il doit être emballé adéquatement pour éviter les risques de dommages en cours de transport. L'équipement doit être accompagné d'une copie de la présente carte de garantie, d'une preuve d'achat ainsi que d'une description du problème, d'échantillons de pellicule ou de toute autre preuve de défectuosité. Les réparations seront effectuées et l'équipement sera retourné à l'expéditeur, SANS FRAIS, si l'adresse de l'expéditeur est dans le pays où l'équipement a été réparé.

La présente garantie ne couvre que les vices de matériaux ou de fabrication survenus dans le cadre d'une utilisation normale de l'équipement. Elle ne s'applique pas dans les cas suivants:

(a) perte de l'équipement ou dommage à l'équipement en raison d'un usage abusif menant à la détérioration, d'une manipulation inappropriée, d'un accident ou de tout défaut de suivre les directives d'utilisation;

(b) défectuosité attribuable à une fuite au niveau des piles ou dommages dus à une exposition à des substances liquides;

(c) vices de matériaux ou de fabrication dus à la réparation ou à la modification de l'équipement par un tiers, autre qu'un membre du réseau mondial de fournisseurs de service sous garantie de Canon, ou autre qu'un point de service autorisé au monde;

(d) défaut de fonctionnement découlant de l'usage d'accessoires, de compléments, de fournitures, de pièces ou de dispositifs (y compris, sans toutefois s'y limiter, les piles, les pellicules, les lentilles, les lampes-éclairs et autres accessoires) qui sont non conformes aux spécifications Canon et qui sont utilisés avec cet équipement de photographie Canon;

(e) dommages subis en cours de transport (Toute réclamation doit être présentée et examinée par le transporteur.)

L'équipement sous garantie peut être réparé SANS FRAIS par les membres du réseau mondial de fournisseurs de service sous garantie de Canon qui ont une place d'affaires à l'extérieur du Canada, des États-Unis, de l'Australie, du Royaume-Uni et de la Nouvelle-Zélande, mais le propriétaire de l'équipement devra assumer les frais d'assurance, de transport et de manutention. (La liste des membres du réseau mondial de fournisseurs de service sous garantie de Canon accompagne l'équipement.)

LA SOCIÉTÉ CANON DÉCLARE QU'IL N'EXISTE, À L'ÉGARD DE CET ÉQUIPEMENT, AUCUNE AUTRE DÉCLARATION, GARANTIE, CONDITION OU OBLIGATION (EXPRESSE OU TACITE, Y COMPRIS TOUTE GARANTIE DE QUALITÉ MARCHANDE OU DE CONVENANCE À UN USAGE PARTICULIER) QUE LA GARANTIE ÉNONCÉE CI-DESSUS; À MOINS QU'UNE TELLE CLAUSE D'EXCLUSION N'ENFREIGNE TOUTE LOI APPLICABLE OU NE REND LA PRÉSENTE MODALITÉ NULLE.

À MOINS QU'UNE TELLE CLAUSE D'EXCLUSION N'ENFREIGNE TOUTE LOI APPLICABLE OU NE REND LA PRÉSENTE MODALITÉ NULLE, LA SOCIÉTÉ CANON N'ASSUME AUCUNE RESPONSABILITÉ À L'ÉGARD DE TOUTE RECLAMATION (DE NATURE CONTRACTUELLE, DÉLICTUELLE, LÉGALE OU AUTRE) FONDÉE SUR TOUTE PERTE (Y COMPRIS, SANS TOUTEFOIS S'Y LIMITER, TOUTE PERTE DE PELLICULE), TOUS DOMMAGES, TOUT COÛT OU TOUS FRAIS DE NATURE GÉNÉRALE, SPÉCIALE, ACCESSOIRE OU INDIRECTE TOUCHANT L'ÉQUIPEMENT OU SUR TOUT SERVICE DISPENSÉ PAR LA SOCIÉTÉ CANON À L'ÉGARD DE L'ÉQUIPEMENT. LA PRÉSENTE GARANTIE NE S'APPLIQUERA À AUCUNE AUTRE PERSONNE QUE L'ACHETEUR INITIAL DE CET ÉQUIPEMENT OU LA PERSONNE QUI L'A REÇU EN CADEAU.

La présente garantie vous confère des droits particuliers en vertu de la loi, et il se peut que vous ayez d'autres droits qui varient selon l'état, la province ou le pays.

VEUILLEZ CONSERVER LA PRÉSENTE CARTE DE GARANTIE. ELLE CONSTITUE UNE PREUVE PERMANENTE DE LA GARANTIE APPLICABLE À VOTRE ÉQUIPEMENT ET NE SERA PAS RÉÉMISE EN CAS DE PERTE.

La présente garantie est qualifiée de limitée car son contenu est restreint aux modalités et conditions décrites ci-dessus.

Canon Australia Pty. Ltd. No.1 Thomas Holt Drive, North Ryde NSW 2113
Canon Canada, Inc. 6390 Dixie Road, Mississauga, Ontario L5T 1P7
Canon New Zealand Ltd. Fred Thomas Drive, P.O.Box 33-336, Takapuna Auckland
Canon UK Ltd. Brent Trading Centre, North Circular Road Neasden, London NW10 OJF
Canon U.S.A., Inc. One Canon Plaza, Lake Success NY 11042-1113

Canon

Canon Sales & Service Center

Canon USA
One Canon Plaza, Lake Success NY 11042-1113
Tel: (1)-800-828-4040

Canon Australia
No.1 Thomas Holt Drive, North Ryde NSW 2113
(61)-02-9805-2587

Canon Canada
6390 Dixie Road, Mississauga, Ontario L5T 1P7
Tel: (1)-800-828-4040

Canon NZ
Fred Thomas Drive, P.O Box 33-336, Takapuna Auckland
Tel: (64)-09-489-0300

Canon UK
Brent Trading Centre, North Circular Road Neasden,
London NW10 OJF
Tel: (44)-0181-451-3336

Canon Salea Co. Japan
Tokyu Mita Bldg, 3-12-15 Mita, Minatoku, Tokyo 108
(81)-03-3455-9353

Dear Customer:

Thank you for your order. Your patronage is very much appreciated. We hope you received your order in a satisfactory manner. Please carefully inspect the contents and condition of your merchandise upon receipt. If you have any questions please feel free to call us.

We are always ready to serve you the *"Professional"* way.

B&H Photo-Video-Pro Audio, Inc.

TERMS AND CONDITIONS OF SALE

Warranty Policy:

Items sold by B&H Photo-Video-Pro Audio are warrantied either by the manufacturer/distributor or directly by B&H Photo-Video-Pro Audio. **All items in need of repair should be sent directly to the manufacturer/distributor for service.** If the distributor declines to honor the manufacturer's warranty on items imported directly by B&H Photo-Video-Pro Audio, B&H will honor the warranty. The same conditions prevail in regard to coverage for service/parts and labor against any defect (excluding cases of negligence), with the exception of the time period, which is limited to one year.
Your warranty card and/or sales slip must accompany all items.

Used equipment sold by B&H Photo-Video-Pro Audio, has a 90-day warranty for Photo equipment, and 30 days for Video (excluding Heads), Audio and Digital Photography equipment, unless otherwise specified on the bill of sale.

Return/Exchange Policy:

Should it be necessary to return an item, you may return it for refund or exchange, excluding any shipping charges, within a period of 14 days for Photo equipment, and 7 days for Video, Audio, Digital Photography and Computer equipment. Underwater equipment cannot be returned or exchanged once taken under water, with the exception of manufacturer's defect. Film or paper processing equipment cannot be returned or exchanged once used with chemistry. Software, and Educational Tapes cannot be returned once opened; if defective it can be exchanged for the same title only. TVs and TV/VCR Combos 25" and larger, cannot be returned. Video Cameras and VTRs must show less than 120 minutes of use. Computer products, when defective, will be exchanged for the same model only. Special order items are not returnable. B&H will not accept any returns or exchanges on film, paper, lamps, batteries, video batteries, books, Ink Cartridges, or any other consumable products.

To return any items you must call Customer Service for prior approval and obtain an RMA number. All merchandise purchased from B&H Photo-Video-Pro Audio is sold in its original factory packaging, with all contents as supplied to us by the manufacturer. **Items can be returned only if in original packaging, same new condition as sold, with literature/instructions and blank warranty cards.** Place the manufacturer's box into a shipping box. Please do not put any stickers or labels on the original manufacturer's packaging. Please ship the items back to us prepaid. For your protection, make sure to insure the package. B&H cannot be responsible for lost or damaged packages.

NO RETURNS WILL BE ACCEPTED WITHOUT AN RMA NUMBER
No Refunds or Exchanges will be Made After 14 Days for Photo,
and 7 Days for Video, Audio, Digital Photography & Computer Equipment.

If any of the above conditions are not met, B&H Photo-Video-Pro Audio reserves the right either to refuse the return, or to charge a restocking fee of not less then 15%.

Claims Policy:

Please inspect merchandise carefully as to contents and conditions upon receipt. All claims for damaged or missing items must be reported to B&H within two business days of receipt of merchandise. In the event a package arrives damaged, it is the responsibility of the customer to contact the carrier to inspect the package to assure full refund/replacement. All packaging must be retained until the problem has been resolved

B&H Photo-Video-Pro Audio will not be responsible for any consequential or incidental damage resulting from the sale or use of any merchandise bought from us. The sole responsibility will be only the monetary value of the merchandise.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/2005 BY 65322 auc/kpl/cpb/tm

CANON INTERNATIONAL WARRANTY

Canon

CANON U.S.A., INC. CANON U.K. LTD. CANON NEW ZEALAND LTD.
CANON CANADA., INC. CANON AUSTRALIA PTY LTD. CANON SALES CO. JAPAN

NAME
NOM

ADDRESS
ADRESSE

CITY
VILLE

PROVINCE

POSTAL CODE
CODE POSTAL

THIS WARRANTY CARD AND YOUR BILL OF SALE MUST BE PRESENTED FOR WARRANTY SERVICE.

CETTE CARTE DE GARANTIE ET VOTRE PREUVE D'ACHAT DOIVENT ÊTRE PRÉSENTÉS POUR RECEVOIR LE SERVICE SOUS GARANTIE.

DEALER'S NAME & ADDRESS
MARCHAND NOM & ADRESSE

MODEL
MODELE EOS REBEL 2000/DATE

BODY NO.
BOITIER NO [redacted] b6 b7C

PURCHASE DATE
DATE D'ACHAT / /

CT5-7123-000

PRINTED IN TAIWAN
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DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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FD-302 (Rev. 10-6-95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On 09/16/2001, [redacted] Date of Birth [redacted] was interviewed at his place of residence. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

On 09/11/2001, [redacted] heard of the attacks on the World Trade Center and drove from his residence to Liberty State Park, Jersey City, New Jersey in order to give blood. HE arrived at Liberty State Park sometime between 10:00 AM and 11:00 AM. Approximately 20-30 minutes later, [redacted] observed a truck enter Liberty State Park. The truck was new, either a 2000 or 2001 model year GMC box truck with dual rear wheels. The box had rivets on the outside which indicated to [redacted] that the inside was lined with wood. There were silver caps, on the top front corners of the box and the rear had a roll-up door. The box was approximately 14 feet high and 16-18 feet long, similar in dimensions to a Ryder rental truck. The side of the box had a sign which said Urban Moving in black letters. [redacted] did not recall the exact words, but recalled it contained wording to the effect of Urban and a moving company along with an unrecalled (973) telephone number. The truck had no apparent dings, dents or scratches on it and was remarkably clean for a moving truck. The truck backed into a parking space near the pier, within 50 feet of the water. [redacted] did not see anyone exit the vehicle. [redacted] recalled that the Urban Moving truck left Liberty State Park just after an announcement was made to close Ellis Island. At this time, [redacted] saw three males approach and enter the vehicle. [redacted] viewed the males from a distance of approximately 40-45 yards.

[redacted] described UNSUB 1 as the driver of the van, age: [redacted] approximately [redacted] to [redacted] pounds and had skin-tone which could have been that of Mexican origin. UNSUB 1 looked light, and didn't look like he would work as a mover. He wore faded blue jeans, white short sleeve tee-shirt, and a black vest, possibly leather. UNSUB 1 also wore a black fanny pack of average size which hung to look as if it contained three to five pounds of weight inside. The fanny pack hung just below UNSUB 1's front left pocket of his jeans. [redacted] did not get a good look at UNSUB 2 or UNSUB 3 and described both of them as being in their [redacted]

DATE: 2/11/2005
CLASSIFIED BY: 60322 AUC/LP/CAB/MM
REASON: 1.4(C)
DECLASSIFY ON: 8/11/2030

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b1

Investigation on 09/16/2001 at Newark, New Jersey

b7A File # [redacted] (S) Date dictated 09/17/2001

by SA [redacted]

~~SECRET~~

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

approximately [redacted] and having a stockier build than UNSUB 1, possibly [redacted] pounds. UNSUB 2 carried a Digital or 35mm camera with a zoom lens. The body of the camera was black in color. The three UNSUBS entered the vehicle and departed the area. [redacted] was in the company of three law enforcement officers:

NAME: [redacted]
EMPLOYER: Camden County Sheriff's Office
Internal Affairs Unit
PHONE:
PAGER: [redacted]
OFFICE: Room #125 City Hall
Camden, New Jersey 08102

NAME: [redacted]
EMPLOYER: Camden County Sheriff's Office
PHONE:
VOICEMAIL: [redacted]
PAGER:
OFFICE: Room #125 City Hall
Camden, New Jersey 08102

NAME: [redacted]
EMPLOYER: Camden County Sheriff's Office
PHONE:
PAGER: [redacted]
OFFICE: Camden, New Jersey 08102-0769

[redacted] stated that [redacted] had a camera and may have taken pictures in the direction of the Urban Moving truck. [redacted] believed that the truck and/or UNSUBS may be contained in at least one of these photographs.

Through the course of this interview, the following identifiers were found to be associated with [redacted]

NAME: [redacted]
DOB:
SEX: Male
RACE: Black
POB: New York City, New York
SSAN:
HOME ADDRESS: [redacted]
Trenton, New Jersey

b7A

[redacted]

~~SECRET~~

OCCUPATION:

EMPLOYER:

WORK TELEPHONE:
HOME TELEPHONE:
CELL TELEPHONE:

[redacted]

b6
b7C

DATE: 08-02-2010
CLASSIFIED BY [illegible]0322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE [redacted] Date: 09/20/2001

To: Newark

From: Newark
C-9
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] mgd

(S) Case ID #: ~~(S)~~ [redacted] (Pending) [redacted]

(S) Title: ~~(S)~~ [redacted]

b1

b1

Synopsis: ~~(S)~~ (U) Identification of telephone number [redacted]

~~(S)~~ (U) Derived From : G-3
Declassify On: X1

b6
b7C

Details: ~~(S)~~ (U) As documented on page four (4) of an FD-302, dated 09/14/2001 by SA [redacted], a review of [redacted] cellular telephone directory located in cellular telephone [redacted] produced telephone number [redacted] Further investigation identified [redacted] Bronx, New York as the subscriber for telephone [redacted]

~~ALL INFORMATION CONTAINED~~
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~~WHERE SHOWN OTHERWISE~~

~~DATE: 8/1/2005~~
~~CLASSIFIED BY: 60322 PLC/LP/CP/BL~~
~~REASON: 1.4(C,D) (U)~~
~~DECLASSIFY ON: 8/1/2030~~

~~SECRET~~

[redacted]

DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

ALL INFORMATION CONTAINED
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FD-302 (Rev. 10-6-95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Date of transcription 09/17/2001

On 09/16/2001, [redacted] Date of Birth [redacted] was interviewed at his place of residence. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

On 09/11/2001, [redacted] heard of the attacks on the World Trade Center and drove from his residence to Liberty State Park, Jersey City, New Jersey in order to give blood. HE arrived at Liberty State Park sometime between 10:00 AM and 11:00 AM. Approximately 20-30 minutes later, [redacted] observed a truck enter Liberty State Park. The truck was new, either a 2000 or 2001 model year GMC box truck with dual rear wheels. The box had rivets on the outside which indicated to [redacted] that the inside was lined with wood. There were silver caps, on the top front corners of the box and the rear had a roll-up door. The box was approximately 14 feet high and 16-18 feet long, similar in dimensions to a Ryder rental truck. The side of the box had a sign which said Urban Moving in black letters. [redacted] did not recall the exact words, but recalled it contained wording to the effect of Urban and a moving company along with an unrecalled (973) telephone number. The truck had no apparent dings, dents or scratches on it and was remarkably clean for a moving truck. The truck backed into a parking space near the pier, within 50 feet of the water. [redacted] did not see anyone exit the vehicle. [redacted] recalled that the Urban Moving truck left Liberty State Park just after an announcement was made to close Ellis Island. At this time, [redacted] saw three males approach and enter the vehicle. [redacted] viewed the males from a distance of approximately 40-45 yards.

b6
b7C

[redacted] described UNSUB 1 as the driver of the van, age: [redacted] approximately [redacted] to [redacted] pounds and had skin-tone which could have been that of Mexican origin. UNSUB 1 looked light, and didn't look like he would work as a mover. He wore faded blue jeans, white short sleeve tee-shirt, and a black vest, possibly leather. UNSUB 1 also wore a black fanny pack of average size which hung to look as if it contained three to five pounds of weight inside. The fanny pack hung just below UNSUB 1's front left pocket of his jeans. [redacted] did not get a good look at UNSUB 2 or UNSUB 3 and described both of them as being in their [redacted]

DATE: 4/11/2005
CLASSIFIED BY: 60322 UC/PLJ/CC
REASON: 1.4 C
DECLASSIFY ON: 4/11/2030

b1

Investigation on 09/16/2001 at Newark, New Jersey

b7A File [redacted]

Date dictated 09/17/2001

by SA [redacted]

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b6
b7C

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DATE: 08-02-2010
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001

To: Newark

From: Newark
C-9
Contact: SA [redacted] FBI-NY [redacted]

b2 Per FBI
b6
b7C

Approved By: [redacted]

(S) **Drafted By:** [redacted]

b1 Per FBI

(S) **Case ID #:** [redacted] (Pending)

(S) **Title:** [redacted]

b1 Per FBI

Synopsis: (U) Report of investigation.

(U) **Derived From :** G-3
Declassify On: X1

b6 Per FBI
b7C

Details: (U) On 09/16/2001 FBI-NY Special Agent (SA) [redacted] was instructed to contact Immigration and Naturalization Service (INS) SA [redacted] of the FBI-NK Joint Terrorism Task Force (JTTF) to obtain information about the whereabouts of the five Israeli nationals who were stopped by police on 09/11/2001, the day of the attack on the World Trade Center (WTC) in New York City. SA [redacted] personally spoke with SA [redacted] in SA [redacted] office located in the FBI-NK office. SA [redacted] telephone number at FBI-NK is [redacted]

Referral/Consult

(U) [redacted]

Referral/Consult

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REASON: 1.4(c,d)
DECLASSIFY ON: 8/1/2030

b1 Per FBI

To: Newark From: Newark

(S) Re: (S) 09/21/2001

b6 Per FBI
b7C

Referral/Consult

♦♦

Referral/Consult

DATE: 08-02-2010
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2001

To: NEWARK

From: Newark
Contact: SA [redacted] FBI-NY [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] (S) b1

(S) **Case ID #:** (~~S~~) [redacted] (Pending) [redacted] b1

(S) **Title:** (~~S~~) [redacted]

Synopsis: (~~S~~) (U) Results of an interview with [redacted] on 9/20/01. b6 b7C

(~~S~~) (U) **Derived From : G-3**
Declassify On: X1

Details: (~~S~~) (U) On 9/20/01, [redacted] was interviewed inside her residence at [redacted] Union City, N.J., tel: [redacted] After being advised of the identities of the interviewing agents, and the nature of the interview, she provided the following information: b6 b7C

(~~S~~) (U) [redacted] who was a [redacted] for Urban Moving Company, indicated that Urban Moving Company had only one white van, which did not have any lettering on either side reflecting the name of the company. However, she recalled seeing magnetic panels with lettering for Urban Moving Company in the office at some point in the past. On the day of the twin towers being struck by aircraft, she could not recall seeing the white van owned by the company in its usual parking space on the side of the building.

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~~DATE: 8/1/2005~~
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DATE: 08-02-2010
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] (S) b1

(S) **Case ID #:** ~~(S)~~ [redacted] (Pending)

(S) **Title:** ~~(S)~~ [redacted] b1

Synopsis: (U) Information provided by New Jersey State Police pertaining to an employee of Urban Moving, [redacted] b6 b7C

(U) Derived From : G-3
Declassify On: X1

Details: (U) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) On 10/11/1999, the New Jersey State Police cited [redacted] D/POB: [redacted] Israel for careless driving. [redacted] at the time, was an employee of Urban Moving Systems, Inc. 3-18th Street, Weehawken, NJ 07087. See attached. b6 b7C

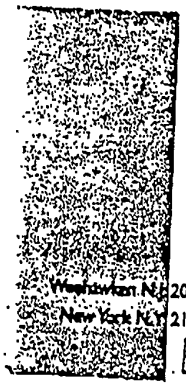
(U) Investigation at Newark continues.

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REASON: 1.4(C (d)
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URBAN
MOVING SYSTEMS INC.

888•MOVES•US (888•668•3787)
Info@urbanmoving.com

Weehawken, NJ 201-558-0210 3-18th St. Weehawken, NJ 07087
New York, NY 212-664-1268 446 W50th St. NY,NY 10019
WWW.URBANMOVING.COM

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE [redacted] **Date:** 09/20/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted] (S)

Drafted By: [redacted] b1

(S) **Case ID #:** (S) [redacted] (Pending)

(S) **Title:** (S) [redacted] b1

(U) **Synopsis:** (S)(U) Information pertaining to the first stop of an Urban Moving Systems vehicle by the Pennsylvania State Police.

(S)(U) Derived From : G-3
Declassify On: X1

Details: (S)(U) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) (S)(U) Attached is photocopied information, as provided by the Pennsylvania State Police, concerning the State Police's original stop of [redacted] and [redacted] as they traveled eastbound in Pennsylvania. b6 b7C

(S)(U) Investigation at Newark continues.

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DATE: 8/1/2005
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/20/2001

To: Newark

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :etf

(S) Case ID #: (S/OC/NF) [redacted] (Pending) [redacted] (S)

Title: (S/OC/NF) [redacted] b1

(S) [redacted]

OO:NK

Synopsis: (U/OC/NF) Summary of results of subpoena served on [redacted] b3

(U/OC/NF) Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 09/14/2001

Enclosure(s): (U/OC/NF) [redacted]

b3

Details: (U/OC/NF) On 09/14/2001, a subpoena was served on [redacted] for [redacted]

(U/OC/NF) [redacted]

[redacted]

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DATE: 8/11/2005 60322 Auc/LP/PLJ/CC
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DATE: 08-02-2010
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001

To: Newark

From: Newark
C-9
Contact: SA [redacted] FBI-NY [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] b1

(S) **Case ID #:** (S) [redacted] (Pending) [redacted] (S)

Title: (S) [redacted] b1

(S)

Synopsis: (U) Information obtained from the Passaic County jail concerning [redacted] on 09/16/2001. b6 b7C

(U) **Derived From :** G-3
Declassify On: X1

Details: (U) On 09/16/2001, FBI-NY Special Agent (SA) [redacted] was instructed to contact the Passaic County jail to obtain any information about any of the five Israelis who were being held there following their arrest by New Jersey State Police and local police on 09/16/2001, the day of the attack on the World Trade Center (WTC) in New York City. b6 b7C

(U) Through previous investigation, SA [redacted] determined a point of contact at the Passaic County jail as [redacted] telephone [redacted] SA [redacted] called this number on 09/16/2001 and was referred to [redacted] who provided the address of the Passaic County jail as 11 Sheriff's Plaza, Paterson, NJ. At the Passaic County jail, SA [redacted] spoke to [redacted] SA [redacted] explained that the FBI wanted to obtain any records of visitor logs or telephone logs for the Israelis who had been held there. SA [redacted] provided a list of the names of the five Israelis who had been arrested. [redacted] and another jail officer reviewed their records and advised that the two Israelis, [redacted] and [redacted] were moved out to another jail this morning.

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DATE: 8/1/2005
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To: Newark From: Newark
(S) Re: (S) 09/21/2001

(U) Specifically, [redacted] and [redacted] were discharged to the Immigration and Naturalization Service (INS) early in the morning, at 3:23 AM, on 09/16/2001. The Passaic County jail officers reviewed their records and advised that the other three Israelis were held in the Hudson County jail. The officers advised that they did not receive any visitors. As for telephone calls, the officers advised that there are two telephones for 30 inmates. The officers advised that inquiries concerning telephone call monitoring could be directed to [redacted] of Internal Affairs, telephone [redacted] or [redacted] The Internal Affairs office is closed on this day, Sunday.

b6
b7C

(U) The officers photocopied all of the records pertaining to [redacted] and provided them to SA [redacted] The photocopied records are attached to this EC.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] (S) b1

(S) **Case ID #:** (S/NF) [redacted] (Pending) [redacted]

(S) **Title:** (S/NF) [redacted] b1

(S) **Synopsis:** (S/NF) Report results of traces requested of the [redacted] (S) b1

(S/NF) Derived From : G-3
Declassify On: X1

Details: (U) (S/NF) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(S) (S/NF) The attached are the results of traces requested of the [redacted] relative to captioned investigation (S) b1

(U) (S/NF) Investigation at Newark continues.

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DATE: 08-02-2010
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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 09/21/2001

To: Newark **Attn:** Squad C-9

From: Newark (S)
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] (S) b1

(S) **Case ID #:** (S) [redacted] (Pending) (S)

Title: (S) [redacted] b1

Synopsis: (U) Attached Israeli news article faxed to Newark from NS-2C regarding five Israeli subjects under investigation by Newark.

(U) **Derived From : G-3**
Declassify On: X1

Details: (U) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) On 9/19/2001, NS-2C faxed an Israeli Press article, dated 9/18/2001, to Newark. This article describes the events surrounding the detainment of five (5) Israeli Nationals held for questioning as a result of the World Trade Center terrorist acts in Manhattan, New York on 9/11/2001.

(U) Investigation at Newark continues.

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141SEP18 FBIr Tue Sep 18 00:33 2001
ISRAEL: 'Puzzling Behavior' of 5 Israelis Detained After WTC Tragedy Said 'Black Humor' Attacks Against US' GMP20010917000279 Damascus SANA (Internet Version-WWW) English 1825 GMT 17 Sep 01

GM0109180012 Tel Aviv Ha'aretz (Internet Version-WWW) in English 17 Sep 01
[Report by Yosi Melman: "Five Israelis Detained for 'Puzzling Behavior' After WTC Tragedy"]
[FBIS Transcribed Text] Five Israelis who had worked for a moving company based in New Jersey are being held in US prisons for what the Federal Bureau of Investigation has described as "puzzling behavior" following the terror attack on the World Trade Center in New York last Tuesday. The five are expected to be deported sometime soon.

The families of the five, who asked that their names not be released, said that their sons had been questioned by the FBI for hours on end, had been kept in solitary confinement for three days, and had been humiliated, stripped of their clothes and blindfolded.

The mother of one of the young men explained the chain of events as she understands it to Ha'aretz. She said that the five had worked for the company, which is owned by an Israeli, for between two months and two years. They had been arrested some four hours after the attack on the Twin Towers while filming the smoking skyline from the roof of their company's building, she said. It appears that they were spotted by one of the neighbors who called the police and the FBI.

The mother said that the families and friends of the five in Israel had known nothing of the men's whereabouts for a number of days. "When they finally let my son make a phone call for the first time to a friend in the United States two days ago, he told him that he had been tortured by the FBI in a basement," the mother said. "He was stripped to his underwear; he was blindfolded and questioned for 16 hours. They thought that because he has citizenship of a European country as well as of Israel that he was working for the Mosad."

Seven FBI agents later stormed the apartment of one of the Israelis, searched it and questioned his roommate. The Israeli owner of the company, who has US citizenship, was also questioned. Both men were subsequently released.

The families here complained that the Israeli Consulate in New York and the situation room set up by the Foreign Ministry to locate missing Israelis had done nothing to help their sons. The Foreign Ministry told the families that the FBI had denied holding the five and that the consulate had chosen to believe the FBI, the mother said.

The five were transferred out of the FBI's facility on Saturday morning and are now being held in two prisons in New Jersey by the Immigration and Naturalization Services. They are charged with illegally residing in the United States and working there without permits.

The Foreign Ministry said in response that it had been informed by the consulate in New York that the FBI had arrested the five for "puzzling behavior." They are said to have been caught videotaping the disaster and shouting in what was interpreted as cries of joy and mockery.

[A report by Gabi Kessler and Yehuda Goren on page 5 of Tel

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Aviv Ma'ariv in Hebrew on 17 September adds: "The day of the attack the five Israelis, all of them employed by a local moving company, went up to the roof of a Manhattan building and started to videotape the scene around them, all the while telling 'macabre' jokes, playing back the shots of the collapsing towers, and 'having fun.'

["Their boisterous behavior aroused the attention of policemen, who proceeded to arrest the five. FBI agents were called in to take part in their investigation, as the policemen thought the youths had been rejoicing over the terrorist attack.

["The authorities eventually accepted their explanations that they had merely exhibited a type of 'black humor.' Following the Israeli Consulate's intervention, the US authorities agreed not to bring the youths to trial, who will apparently be deported to Israel in the coming days."]
[Description of Source: Tel Aviv Ha'aretz (Internet Version-WWW) in English -- Left-of-center, independent daily of record; root URL on filing date: - http://www.haaretzdaily.com]
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(S) **Case ID #:** (S) [redacted] (Pending) [redacted] (S) b1

(S) **Title:** (S) [redacted] b1

Synopsis: (S) (U) Report results of [redacted] search of United States subject possibly linked to associates of World Trade Center terrorists. b2 b7E

(S) (U) Derived From : G-3
Declassify On: X1

Administrative: (S) (U) Attached are subject's [redacted] printout and Spirit Airline credit card inquiry. b2 b7E

Details: (S) (U) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(S) (U) Through a Spirit Airline credit card inquiry, [redacted] and [redacted] of [redacted] New Jersey were possibly linked to [redacted] a possible suspect in the World Trade Center, Manhattan, New York terrorist attacks. A [redacted] (S) (S) inquiry to determine the [redacted] address and other publicly available information are attached. b2 b6 b7C b7E b1

(S) (U) Investigation at Newark continues.

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DATE: 8/1/2005
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(S) To: Newark From: Newark b1
Re: (S) [redacted] 09/21/2001

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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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